

**Romeo District Library Special Meeting & Workshop  
Graubner Library 10:00 A.M.  
November 20, 2015**

**APPROVED MINUTES**

			VOTE					
			Vice President	Trustee	Secretary	Trustee	Treasurer	President
	Agenda Item	Motion /Discussion	Beauvais	Detkowski	Grandstaff	Kopp	Meloeny	Miller
<b>I</b>	<b>Call to Order</b>	Meeting called to order at 10:00 A.M. Board Present: Grandstaff, Kopp, Meloeny, Miller Board Absent: Beauvais, Detkowski Staff Present: McNaughton, Schultz						
	<b>Pledge of Allegiance</b>							
<b>II</b>	<b>Approval of the Agenda</b>	Grandstaff moved and Meloeny supported motion to approve the agenda of the Special Board Meeting of November 20, 2015. <b>MOTION CARRIED</b>	Absent	Absent	Motion	Aye	Support	Aye
<b>III</b>	<b>Public Participation</b>	A patron stated she had concerns regarding the number of applicants for the open positions at the library. Miller stated that the RDL Board does not address employment issues. They are the responsibility of the director. Miller suggested that a one on one meeting be set up with the director who would be in a better position to address these concerns. The patron agreed to call and make an appointment with John McNaughton.						
<b>IV</b>	<b>Old Business</b>							
	1. Roofing Project	Meloeny moved and Grandstaff supported motion to approve the contract for the roof phase two project with Royal Roofing. It is also approved to purchase the materials by December, 2015 in order to lock in pricing. Total cost is \$153,900. <b>MOTION CARRIED</b>	Absent	Absent	Support	Aye	Motion	Aye
	2. Closed Session	At 10:27 A.M., Kopp moved and Meloeny supported motion to enter into closed session to discuss current union employee contract negotiations. <b>MOTION CARRIED</b>  Individuals present during closed session: Grandstaff, Kopp, Meloeny, Miller, and attorney Craig Schwartz.  At 11:43 A.M., Kopp moved and Meloeny supported motion to adjourn closed session and return to the scheduled Special Meeting. <b>MOTION CARRIED</b>	Absent	Absent	Aye	Motion	Support	Aye

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<b>V</b>	<b>New Business</b> 1. Graubner Boiler Repair	Funds of \$6,175.00 for Systemp to repair the boiler have been previously approved and included in the budget; therefore, it was agreed that it is not necessary to conduct a competitive bid.						
<b>VI</b>	<b>Adjournment</b>	At 11:45 A.M., Kopp moved and Meloeny supported motion to adjourn. <b>MOTION CARRIED</b>	Absent	Absent	Aye	Motion	Support	Aye

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