

**Romeo District Library Board Meeting
Graubner Library 6:30 P.M.
July 12, 2017**

APPROVED MINUTES

			VOTE					
			Vice President	Secretary	Trustee	President	Trustee	Trustee
	Agenda Item	Motion /Discussion	Beauvais	Grandstaff	Kopp	Miller	Walker	Wilson
I	Call to Order	Meeting called to order at 6:30 P.M. Board Present: Beauvais, Grandstaff, Kopp, Miller, Walker, Wilson Staff Present: McNaughton, Schultz						
II	Pledge of Allegiance							
III	Introductions	None						
IV	Approval of the Agenda	Grandstaff moved and Kopp supported motion to approve the agenda of the regular board meeting of July 12, 2017. MOTION CARRIED	Aye	Motion	Support	Aye	Aye	Aye
V	Approval of the Minutes	Grandstaff moved and Beauvais supported motion to approve the minutes of the June 14, 2017 regular board meeting and June 14, 2017 special board meeting. MOTION CARRIED	Support	Motion	Aye	Aye	Aye	Aye
VI	Public Participation	None						
VII	Financial Issues and Reports 1-2. Approval of Vouchers/ Receipts	The check registers and an additional Open Items report were passed out. Beauvais moved and Kopp supported motion to approve vouchers in the amount of \$266,456.40 and receipts in the amount of \$93,782.42. MOTION CARRIED Kopp requested a detailed explanation of the manually entered balance sheet correction. McNaughton will request of Plante Moran. Cost to provide detail is not to exceed two billable hours.	Motion	Aye	Support	Aye	Aye	Aye
VIII	Report of the President 1. Trustee Reports/Comments	Miller introduced new board members Dan Walker and Polly Wilson replacing Mike Meloeny and Dan Detkowski respectively. Board members commented on the past month's meetings and activities.						
IX	Report From Friends of the Library	No report this month. Miller reminded everyone of the Celebration of Gardens and Art taking place on July 8 th .						

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X	Director's Report	McNaughton gave overview of items outlined in the director's report.						
XI	Monthly Policy Review	Policy For Review: <i>Public Relations Policy</i> Policy was reviewed and approved as is.						
XII	Old Business 1. Strategic Plan: Set Date For First Meeting With EPIC-MRA	McNaughton will check if EPIC is available same night as regularly scheduled board meeting or August 1st, 2nd, 3rd, or 9th.						
XIII	New Business	None						
XIV	Public Participation	None						
XV	Adjournment	At 7:30 P.M., Beauvais moved and Kopp supported motion to adjourn. MOTION CARRIED	Motion	Aye	Support	Aye	Aye	Aye