Romeo District Library Board Meeting Graubner Library 6:30 P.M. November 8, 2017

		VOTE							
		Vice President	Secretary	Trustee	President	Trustee	Trustee		
Agenda Item	Motion /Discussion	Beauvais	Grandstaff	Kopp	Miller	Walker	Wilson		
Call to Order	Meeting called to order at 6:30 P.M. Board Present: Beauvais, Grandstaff, Kopp, Miller, Walker, Wilson Staff Present: McNaughton, Schultz, Williams								
Pledge of Allegiance									
Introductions	None								
Approval of the Agenda	Grandstaff moved and Wilson supported motion to approve the agenda of the regular board meeting of November 8, 2017. MOTION CARRIED	Aye	Motion	Aye	Aye	Aye	Support		
Approval of the Minutes	Beauvais moved and Kopp supported motion to approve the minutes of the October 11, 2017 regular board meeting. MOTION CARRIED	Motion	Aye	Support	Aye	Aye	Aye		
Public Participation	None								
Financial Issues and Reports 1-2. Approval of Vouchers/	A check register, open items and financial reports were distributed. Beauvais moved and Wilson supported motion to approve vouchers in the	Motion	Aye	Aye	Aye	Aye	Support		
Receipts	amount of \$53,082.80 and receipts in the amount of \$7,474.61. MOTION CARRIED								
Report of the President 1. Trustee Reports/Comments	Board members commented on the past month's meetings and activities.								
Report From Friends of the Library	No report this month.								
Director's Report	McNaughton gave overview of items outlined in the director's report.								
Monthly Policy Review	Policy For Review: Universal Right to Free Expression								
	Policy was reviewed and approved as currently written.								
	Pledge of Allegiance Introductions Approval of the Agenda Approval of the Minutes Public Participation Financial Issues and Reports 1-2. Approval of Vouchers/ Receipts Report of the President 1. Trustee Reports/Comments Report From Friends of the Library Director's Report	Meeting called to order at 6:30 P.M. Board Present: Beauvais, Grandstaff, Kopp, Miller, Walker, Wilson Staff Present: McNaughton, Schultz, Williams Pledge of Allegiance Introductions None Approval of the Agenda Grandstaff moved and Wilson supported motion to approve the agenda of the regular board meeting of November 8, 2017. MOTION CARRIED Approval of the Minutes Beauvais moved and Kopp supported motion to approve the minutes of the October 11, 2017 regular board meeting. MOTION CARRIED Public Participation None Financial Issues and Reports A check register, open items and financial reports were distributed. 1-2. 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XII	Old Business 1. Strategic Plan	McNaughton passed out a hard copy of the demographic analysis conducted by Epic-MRA for review and discussion at the next strategic plan committee meeting scheduled for November 14 th .								
	New Business 1. Kezar Community Archives Scanner Proposal	Stacie Guzzo gave a presentation on the benefits of obtaining a BookDrive Mark 2 Scanner for the Kezar Community Archives. Grandstaff moved and Wilson supported motion to approve the purchase of the BookDrive Mark 2 scanner system at a cost not to exceed \$32,000.	Aye	Motion	Nay	Aye	Nay	Support		
		Roll Call: Ayes: Beauvais, Grandstaff, Miller, Wilson Nays: Kopp, Walker MOTION CARRIED								
	Employee Dental Insurance Renewal for 2018	Beauvais moved and Grandstaff supported motion to renew the 2018 employee dental insurance with Delta Dental as presented at an annual cost of \$7,845.72. Roll Call: Ayes: Beauvais, Grandstaff, Kopp, Miller, Walker, Wilson Nays: None MOTION CARRIED	Motion	Support	Aye	Aye	Aye	Aye		
XIV	Public Participation	None								
XV	Adjournment	At 7:55 P.M., Beauvais moved and Kopp supported motion to adjourn. MOTION CARRIED	Motion	Aye	Support	Aye	Aye	Support		