

**Romeo District Library Special Board Meeting
Graubner Library 6:30 P.M.
December 15, 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 9:00 A.M. Board Present: Grandstaff, Kopp, Miller, Walker Board Absent: Beauvais, Wilson Staff Present: McNaughton, Schultz						
II	Approval of the Agenda	Walker moved and Kopp supported motion to approve the agenda of the special board meeting of December 15, 2017 with the following revision: Under New Business add Item No. 2, Motion to Renew Employee Health Care for 2018. MOTION CARRIED	Absent	Aye	Support	Aye	Motion	Absent
III	Financial Issues & Reports 1-2. Approval of Vouchers/ Receipts	Grandstaff moved and Kopp supported motion to approve vouchers in the amount of \$57,987.43 and receipts in the amount of \$3,035.29. MOTION CARRIED	Absent	Motion	Support	Aye	Aye	Absent
IV	Old Business	None						
V	New Business 1. Motion to Renew Healthcare 80/20 Resolution 2. Motion to Renew Employee Healthcare for 2018	Walker moved and Kopp supported motion to renew healthcare 80/20 resolution, PA-152, for the year 2018. Kopp moved and Grandstaff supported motion to renew employee healthcare for the year 2018 with Blue Care Network as presented.	Absent	Aye	Support	Aye	Motion	Absent
VI	Public Participation	None						
VII	Adjournment	At 9:12 A.M., Grandstaff moved and Kopp supported motion to adjourn.	Absent	Motion	Support	Aye	Aye	Absent