



Approved Minutes of the
Romeo District Library
Special Board Meeting
May 17, 2018

BOARD PRESENT:

Debra Beauvais, Bill Grandstaff, Gary Kopp, Elizabeth Miller, Dan Walker, Polly Wilson

STAFF PRESENT:

Marion Lusardi

BOARD ABSENT:

None

Call To Order: Library Board President, Elizabeth Miller, called the meeting to order in the Graubner Library, located at 65821 Van Dyke, Washington, MI at 10:00 A.M.

Wilson moved and Kopp supported motion to Hire Claire Lopiccolo as the RDL director contingent upon successful completion of a background check.

APPROVED

AYES: Kopp, Miller, Walker, Wilson

NAYS: Beauvais, Grandstaff

MOTION CARRIED

Grandstaff moved and Wilson supported motion to offer the director a salary of \$80,000 with a signing bonus of \$1,500.

APPROVED

AYES: Beauvais, Grandstaff, Miller, Walker, Wilson

NAYS: Kopp

MOTION CARRIED

Adjournment:

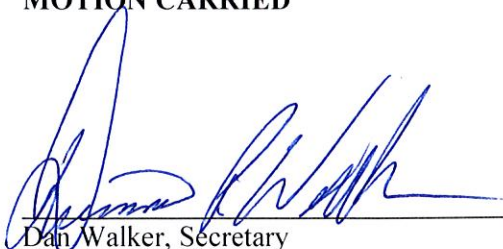
At 5:11 P.M., Grandstaff moved and Kopp supported motion to adjourn.

ADJOURNMENT

AYES: Beauvais, Grandstaff, Kopp, Miller, Walker, Wilson

NAYS: None

MOTION CARRIED



Dan Walker, Secretary