

**Romeo District Library Regular Board Meeting  
Graubner Library 6:30 P.M.  
July 11, 2018**

**BOARD PRESENT:**

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

**BOARD ABSENT:**

Dan Walker

**STAFF PRESENT:**

Claire Lopiccolo, Carla Heck, Linda Schultz

**1. Call To Order**

Miller called the meeting to order at 6:32 P.M.

**2. Pledge of Allegiance****3. Public Participation**

None

**4. Approval of the Agenda**

Grandstaff moved and Beauvais supported motion to approve the agenda of the regular board meeting of July 11, 2018 with the following revision: Under Item 7, Old Business, add Union Contract Timeline.

AYES: Beauvais, Grandstaff, Kopp, Miller, Wilson

NAYS: None

**MOTION CARRIED**

**5. Consent Agenda**

Wilson moved and Beauvais supported motion to approve the consent agenda.

AYES: Beauvais, Grandstaff, Kopp, Miller, Wilson

NAYS: None

**MOTION CARRIED**

**6. Old Business****a. Union Contract Timeline**

Board members agreed to a tentative date of September 10<sup>th</sup> in the early A.M. to meet and begin discussions regarding the upcoming union contract negotiations. This will be a closed session meeting.

**7. New Business****a. Create Assigned Categories for Fund Balance**

Grandstaff moved and Beauvais supported motion to approve establishing assigned funds within the fund balance for memorial donations, property taxes held back until next fiscal year, capital improvements and budget deficit funds.

Roll Call:

Ayes: Beauvais, Grandstaff, Kopp, Miller, Wilson

Nays: None

**MOTION CARRIED**

Page Two  
Regular Board Meeting  
July 11, 2018

## 7. New Business Continued

### b. Approve Director Six Month Goals

Kopp moved and Grandstaff supported motion to approve Director's six month goals with the following revision: Under Physical Space, add additional item "Explore redesign of Teen and Adult space."

AYES: Beauvais, Grandstaff, Kopp, Miller, Wilson

NAYS: None

**MOTION CARRIED**

### c. Approve Board Responsibilities and Goals for 2018-2019

Grandstaff moved and Kopp supported motion to approve the Board's Goals and Responsibilities with the following revisions: Under Meetings, change from 100% attendance to 90% attendance. Under Networking, currently reads "...per year and promote RDL." Change to read..." per year and be an RDL advocate."

AYES: Beauvais, Grandstaff, Kopp, Miller, Wilson

NAYS: None

**MOTION CARRIED**

## 8. Public Participation

Miller will begin the process of board members providing self-evaluations in the August/September timeframe. As in the past, she will compile results for board review.

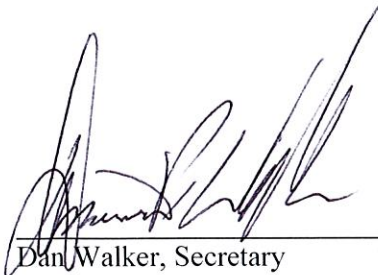
## 9. Adjournment

At 7:14 P.M., Beauvais moved and Wilson supported motion to adjourn.

AYES: Beauvais, Grandstaff, Kopp, Miller, Wilson

NAYS: None

**MOTION CARRIED**



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Dan Walker, Secretary