

**Romeo District Library Regular Board Meeting
Graubner Library 6:30 P.M.
September 12, 2018**

BOARD PRESENT:

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

STAFF PRESENT:

Claire Lopiccolo, Carla Heck, Linda Schultz

1. Call To Order

Miller called the meeting to order at 6:30 P.M.

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

None

4. Approval of the Agenda

Beauvais moved and Grandstaff supported motion to approve the agenda of the regular board meeting of September 12, 2018 with the following revision: Pull item 5c, Director's Report, from Consent Agenda.

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

NAYS: None

MOTION CARRIED**5. Consent Agenda**

Grandstaff moved and Kopp supported motion to approve the consent agenda, with the exception of item (c), Director's Report.

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

NAYS: None

MOTION CARRIED**c. Director's Report**

Lopiccolo gave an overview of items outlined in her director's report.

6. Old Business

None

7. New Business**a. Approve Funding for Lighted Bollard Installation at Graubner**

Wilson moved and Kopp supported motion to approve funding for installation of lighted bollards in the Graubner parking lot near the entrance with Jerry & Sons Electric at a cost of \$5,240.00

Roll Call:

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

NAYS: None

MOTION CARRIED

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7. New Business Continued

b. Approve Funding for Asphalt Repair, Sealcoating and Striping of Graubner Parking Lot

Wilson moved and Kopp supported motion to approve funding of asphalt repair, sealcoating and new parking lines in the lot with Fresh Look Sealcoating at a cost of \$17,766.00.

Roll Call:

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

NAYS: None

MOTION CARRIED

c. Approve Funding for Exposed Aggregate Installation at Graubner Entrance

Wilson moved and Kopp supported motion to approve funding of the installation of exposed aggregate in the main aisle of the parking lot and the entrance of Graubner with Crown Concrete Construction, Inc. at a cost of \$21,299.00.

Roll Call:

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

NAYS: None

MOTION CARRIED

d. Approve Funding for Two Added Lights/Switch to all LED Lights in Graubner Parking Lot

Wilson moved and Kopp supported motion to approve the funding of the installation of LED lights to replace all current parking lot lights and two additional lights with Jerry & Sons Electric at a cost of \$12,108.00.

Roll Call:

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

NAYS: None

MOTION CARRIED

e. Approve Funding For Waterproofing of Archive Area of Kezar Basement

Beauvais moved and Grandstaff supported motion to approve funding of waterproofing the archive section of the basement at Kezar with Foundation Systems of Michigan at a cost of \$12,900.00.

Will Stevers, Foundation Systems of Michigan, gave a detailed description of the capabilities of the system they recommended be installed at Kezar.

Roll Call:

AYES: Beauvais, Grandstaff, Miller, Walker, Wilson

NAYS: Kopp

MOTION CARRIED

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7. New Business Continued

f. Approve Student Library Card Policy for ConnectED Project Through SLC

Grandstaff moved and Beauvais supported motion to approve an addition to the Borrower's Policy allowing all students who attend school in Romeo, Washington Township or Bruce Township to obtain library cards.

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

NAYS: None

MOTION CARRIED

g. Approve Funding for Children's Department Remodeling

Wilson moved and Grandstaff supported motion to approve funding of the children's department remodeling by Library Design at a cost of \$165,172.00.

Roll Call:

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

NAYS: None

MOTION CARRIED

8. Public Participation

Grandstaff stated that he will be attending the upcoming FOML training.

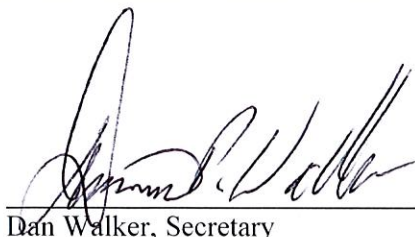
9. Adjournment

At 7:47 P.M., Grandstaff moved and Kopp supported motion to adjourn.

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

NAYS: None

MOTION CARRIED



Dan Walker, Secretary