

**Romeo District Library Regular Board Meeting
Graubner Library 6:30 P.M.
October 10, 2018**

BOARD PRESENT:

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

STAFF PRESENT:

Claire Lopiccolo, 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

Wilson moved and Grandstaff supported motion to approve the agenda of the regular board meeting of October 10, 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**

Beauvais moved and Wilson 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 Kezar Space Planning**

Grandstaff moved and Beauvais supported motion to approve engaging Library Design to do a space planning project of Kezar at a cost not to exceed \$3,000.

Kopp stated that no decisions regarding the Kezar Library should be made until a short term/long term business plan is developed.

Roll Call:

AYES: Beauvais, Grandstaff, Miller, Walker, Wilson

NAYS: Kopp

MOTION CARRIED

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7. New Business Continued

b. Approve Insurance Premiums for Umbrella and Directors & Officers Policy

Grandstaff moved and Wilson supported motion to approve payment of new insurance premiums for Umbrella and Directors & Officers through Macomb-Gerlach Agency for a total of \$4,496.58.

Roll Call:

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

NAYS: None

MOTION CARRIED

8. Public Participation

None

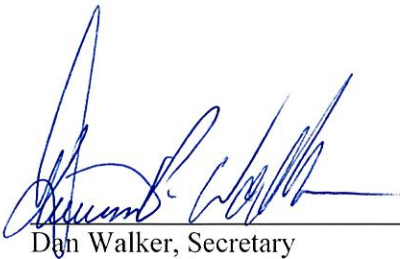
9. Adjournment

At 6:57 P.M., Grandstaff moved and Kopp supported motion to adjourn.

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

NAYS: None

MOTION CARRIED



Dan Walker, Secretary