



**Romeo District Library Special Board Meeting  
Graubner Library 11:00 A.M.  
December 27, 2018**

**BOARD PRESENT:** Michael Arcy, Debra Beauvais, Bill Grandstaff, Elizabeth Miller, Dan Walker, Polly Wilson  
**BOARD ABSENT:** None  
**STAFF PRESENT:** Claire Lopiccolo

**1. Call to Order**

Miller called the meeting to order at 11:00 A.M.

**2. Public Participation**

None

**3. Approval of the Agenda**

Grandstaff moved and Wilson supported motion to approve the agenda of the special board meeting of December 27, 2018.

Roll Call

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

NAYS: None

**MOTION CARRIED**

**4. Old Business**

None

**5. New Business**

Beauvais moved and Grandstaff supported motion to enter into closed session at 11:05 A.M.

Roll Call

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

NAYS: None

**MOTION CARRIED**

Grandstaff moved and Wilson supported motion to adjourn closed session and return to special board meeting at 12:20 P.M.

Roll Call

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

NAYS: None

**MOTION CARRIED**

**a. Union Contracts**

Grandstaff moved and Wilson supported motion to approve UAW Local 412, Units 62 & 91 ratified contracts as modified for January 1, 2019 to December 31, 2021

Roll Call

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

NAYS: None

**MOTION CARRIED**

**b. MERS Defined Contribution Plan**

Beauvais moved and Wilson supported motion to approved MERS defined contribution plan as presented.

Roll Call

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

NAYS: None

**MOTION CARRIED**

**c. Director Evaluation**

Beauvais moved and Wilson supported motion to approve \$2,000 bonus to Claire Lopiccolo per 6 month director evaluation.

Roll Call

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

NAYS: None

**MOTION CARRIED**

**d. Director Goals**

Grandstaff moved and Walker supported motion to approve 6 month Director goals as presented.

Roll Call

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

NAYS: None

**MOTION CARRIED**

**6. Public Participation**

None

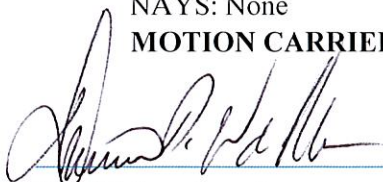
**7. Adjournment**

At 12:26 P.M. Grandstaff moved and Beauvais supported motion to adjourn special meeting.

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

NAYS: None

**MOTION CARRIED**



Dan Walker, Secretary