



Romeo District Library Regular Board Meeting  
Graubner Library 6:30 P.M.  
May 8, 2019

1. Call To Order

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

Present: Mike Arcy, Debra Beauvais, Bill Grandstaff, Elizabeth Miller, Liane Miller, Polly Wilson  
Staff Present: Claire Lopiccolo, Linda Schultz

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Agenda

Grandstaff moved and Wilson supported motion to approve the agenda of the regular board meeting of May 8, 2019.

AYES: Arcy, Beauvais, Grandstaff, E. Miller, L. Miller, Wilson  
NAYS: None

**MOTION CARRIED**

5. Consent Agenda

- a. Approval of the Minutes
- b. Approval of Financial Reports

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

Roll Call:

AYES: Arcy, Beauvais, Grandstaff, E. Miller, L. Miller, Wilson  
NAYS: None

**MOTION CARRIED**

6. Director's Report

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

7. President's/Trustees' Reports

Elizabeth Miller introduced new Board Trustee, Liane Miller, who then gave a brief biography of herself. Effective with the July 10<sup>th</sup> board meeting, start time for all future meetings will be 7:00 P.M.

Wilson moved and L. Miller supported motion to revise board responsibilities effective immediately as follows:

Elizabeth Miller	President
Bill Grandstaff	Vice President
Mike Arcy	Treasurer
Polly Wilson	Secretary
Liane Miller	Trustee

AYES: Arcy, Beauvais, Grandstaff, E. Miller, L. Miller, Wilson  
NAYS: None

**MOTION CARRIED**

Page Two  
Regular Board Meeting  
May 8, 2019

**8. Old Business**

**a. Director's Annual Performance Review**

Board agreed to use Survey Monkey to collect and consolidate responses. Director self evaluation and department head input will be submitted by the end of May and board members by the first week in June.

**9. New Business**

**a. Presentation of Proposed Budget 2019-2020**

Lopiccolo gave a line item review of the proposed budget for fiscal year 2019-2020.

**b. Proposal to Change Next Meeting Date to June 10th**

The board agreed to change the next board meeting to June 10, 2019 at 10:00 A.M.

**10. Public Participation**

None

**11. Adjournment**

At 8:00 P.M., Beauvais moved and Arcy supported motion to adjourn.

AYES: Arcy, Beauvais, Grandstaff, E. Miller, L. Miller, Wilson

NAYS: None

**MOTION CARRIED**