

**Romeo District Library Regular Board Meeting/Budget Hearing  
Graubner Library 10:00 A.M.  
June 10, 2019**

**1. Call To Order**

Miller called the meeting to order at 10:00 A.M.

Present: Mike Arcy, Debra Beauvais, Elizabeth Miller, Liane Miller, Polly Wilson  
Staff Present: Claire Lopiccolo, Carla Heck  
Late Arrival: Bill Grandstaff

**2. Pledge of Allegiance**

**3. Public Participation**

None

**4. Approval of the Agenda**

Beauvais moved and Wilson supported motion to approve the agenda of the Regular Board Meeting/Budget Hearing of June 10, 2019.

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

NAYS: None

**MOTION CARRIED**

**5. Consent Agenda**

**a. Approval of the Minutes**

**b. Approval of Financial Reports**

L. Miller moved and Beauvais supported motion to approve the consent agenda.

Roll Call:

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

NAYS: None

**MOTION CARRIED**

Grandstaff Arrival: 10:15 A.M.

**6. Director's Report**

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

Grand Opening of the Discovery Zone is tentatively scheduled for July 18, 2019.

**7. President's/Trustees' Reports**

Director evaluation discussion will take place immediately following the July 10<sup>th</sup> regularly scheduled board meeting.

Page Two  
Regular Board Meeting/Budget Hearing  
June 10, 2019

**8. Old Business**

None

**9. New Business**

**a. Property Tax Millage Rate and Budget for FY 2019-2020**

Miller read aloud the Resolution approving the 2019-2020 Budget and General Appropriations.

Upon motion by Wilson and supported by Beauvais, it is resolved as follows:

The board hereby adopts the Romeo District Library budget for fiscal year 2019-2020 now on file at the Graubner Library and the Kezar Library and hereby determines that a 1.0967 mill shall be levied for the purposes of providing library funds for the operation of the library.

Roll Call:

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

NAYS: Arcy

**RESOLUTION DECLARED ADOPTED**

**b. Motion to Approve 2019-2020 Trustee Meeting Calendar**

L. Miller moved and Wilson supported motion to approve the Romeo District Library Trustee Meeting Calendar.

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

NAYS: None

**MOTION CARRIED**

**c. Motion to Approve 2019-2020 Holiday Calendar**

Grandstaff moved and Arcy supported motion to approve the Romeo District Library Holiday Calendar.

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

NAYS: None

**MOTION CARRIED**

**10. Public Participation**

David Jaye, Washington Twp. resident, voiced a number of concerns regarding information contained in the now approved 2019-2020 FY budget. President Miller addressed and responded to his concerns.

**11. Adjournment**

At 10:47 A.M., Grandstaff moved and Beauvais supported motion to adjourn.

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

NAYS: None

**MOTION CARRIED**