Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
August 14, 2019

1. Call To Order
Miller called the meeting to order at 7:00 P.M.

Board Present: Bill Grandstaff, Elizabeth Miller, Liane Miller, Ralph Musilli
Board Absent: Mike Arcy, Polly Wilson
Staff Present: Claire Lopiccolo, Carla Heck, Linda Schultz

2. Pledge of Allegiance

3. Public Participation
None

4. Approval of the Agenda
Grandstaff moved and Musilli supported motion to approve the agenda of the Regular Board Meeting of August 14, 2019.

AYES: Grandstaff, E. Miller, L. Miller, Musilli
NAYS: None
MOTION CARRIED

5. Consent Agenda
   a. Approval of the Minutes
   b. Approval of Financial Reports

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

Roll Call:
AYES: Grandstaff, E. Miller, L. Miller, Musilli
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
No reports/discussion this month.

8. Presentation From Tammy Turgeon, Director of the Suburban Library Cooperative
Postponed to the October board meeting.

9. Old Business
None
10. New Business
   a. **Approval of Budget Amendment for Penal Fines**
      L. Miller moved and Grandstaff supported motion to approve a budget amendment to increase
      Penal Fines, account 6550, by $8,200.

      Roll Call:
      AYES:  Grandstaff, E. Miller, L. Miller, Musilli
      NAYS:  None
      **MOTION CARRIED**

   b. **Approval of Funding for MERS Defined Benefit Plan**
      L. Miller moved and Grandstaff supported motion to approve funding of $300,000 to the
      MERS Defined Benefit Plan.

      Roll Call:
      AYES:  Grandstaff, E. Miller, L. Miller, Musilli
      NAYS:  None
      **MOTION CARRIED**

   c. **Approval to Initiate Banking Relationship With Chase**
      Musilli moved and Grandstaff supported motion to approve initiation of a new banking
      relationship with Chase Bank.

      Roll Call:
      AYES:  Grandstaff, E. Miller, L. Miller, Musilli
      NAYS:  None
      **MOTION CARRIED**

   d. **Approval of Renewal of Insurance**
      Grandstaff moved and Musilli supported motion to approve payment of insurance premiums for
      property, liability and workers compensation through Macomb-Gerlach for a total of $8,980.64.

      Roll Call:
      AYES:  Grandstaff, E. Miller, L. Miller, Musilli
      NAYS:  None
      **MOTION CARRIED**

   e. **Approval of Lease for New Copier for Archives**
      L. Miller moved and Grandstaff supported motion to approve lease of Toshiba copier for the Romeo
      Community Archives at $133/month for 48 months.

      Roll Call:
      AYES:  Grandstaff, E. Miller, L. Miller, Musilli
      NAYS:  None
      **MOTION CARRIED**
11. Public Participation
   None

12. Convene to Closed Session for Employee Evaluation Process
   At 7:33 P.M., Grandstaff moved and Musilli supported motion to enter into closed session. This ended the televised portion of the board meeting.

   Roll Call:
   AYES: Grandstaff, E. Miller, L. Miller, Musilli
   NAYS: None
   MOTION CARRIED

   At 8:11 P.M., E. Miller moved and Musilli supported motion to adjourn closed session and return to the regularly scheduled board meeting.

   AYES: Grandstaff, E. Miller, L. Miller, R. Musilli
   NAYS: None
   MOTION CARRIED

   Musilli moved and L. Miller supported motion to approve Director Contract as presented.

   Roll Call:
   AYES: Grandstaff, E. Miller, L. Miller, R. Musilli
   NAYS: None
   MOTION CARRIED

13. Adjournment
   At 8:15 P.M., Musilli moved and L. Miller supported motion to adjourn.

   AYES: Grandstaff, E. Miller, L. Miller, R. Musilli
   NAYS: None
   MOTION CARRIED