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

   Present: Mike Arcy, Bill Grandstaff, Elizabeth Miller, Liane Miller, Ralph Musilli
   Late Arrival: Polly Wilson
   Staff Present: Claire Lopiccolo, Linda Schultz

2. **Pledge of Allegiance**

3. **Public Participation**
   None

4. **Approval of the Agenda**
   Grandstaff moved and Arcy supported motion to approve the agenda of the Regular Board Meeting of October 9, 2019.

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

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

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

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

   Trustee Wilson arrival at 7:05 P.M.

6. **Director’s Report**
   Lopiccolo gave an overview of items outlined in her director’s report.

7. **President’s/Trustees’ Reports**
   - The Mobile Library Committee held their first meeting on October 2nd.
   - Grandstaff commented the children’s program, Cupcake Wars. He stated he happened to be in the library at the time it was scheduled and how exciting it was to see such a large attendance and the children appearing to be totally enjoying themselves.

8. **Old Business**
   None
9. **New Business**
   a. **Presentation From Tammy Turgeon, Director of the Suburban Library Cooperative**
      Ms. Turgeon gave an overview of the SLC including such items as history, services, board structure, and shared automation.

   b. **Approval of Purchase of Unlocking Devices for DVD’s**
      Grandstaff moved and Wilson supported motion to approve the purchase of two unlocking devices for DVD’s for the cost of $4,013.72 from Envisionware.

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

   c. **Approval of Purchase of $100,000 CD**
      L. Miller moved and Wilson supported motion to purchase a Certificate of Deposit in the amount of $100,000 from JP Morgan Chase.

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

   d. **Approval to Pay Premium for Director’s and Officers Insurance Policy**
      Wilson moved and Arcy supported motion to approve the payment of the Director’s and Officers Insurance Policy through Markel American Insurance Company for the premium of $3,301.00.

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

10. **Public Participation**
    None

11. **Adjournment**
    At 8:13 P.M., Grandstaff moved and Musilli supported motion to adjourn.

    **AYES:** Arcy, Grandstaff, E. Miller, L. Miller, R. Musilli, P. Wilson
    **NAYS:** None
    **MOTION CARRIED**