

Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
January 8, 2020

1. Call To Order

Miller called the meeting to order at 7:02 P.M.

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

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Agenda

Wilson moved and Arcy supported motion to approve the agenda of the Regular Board Meeting of January 8, 2020.

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

NAYS: None

MOTION CARRIED

5. Consent Agenda

a. Approval of the Minutes

b. Approval of Financial Reports

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

Roll Call:

AYES: Arcy, Grandstaff, E. Miller, L. Miller, Musilli, 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

E. Miller informed board members of the passing of Linda Sickles on December 15, 2019. Ms. Sickles had worked at Romeo District Library in 2013/2014 as Interim Director.

8. Old Business

None

Page Two
Regular Board Meeting
January 8, 2020

9. New Business

a. Review of New Financial and Purchasing Policies

Item will be discussed and voted on in the February board meeting.

b. Modification of Credit Card Limits For Staff

Grandstaff moved and Wilson supported motion to approve modification of credit card limits for staff members as noted:

- Director \$7,500
- Operations Manager \$1,500
- Administrative Assistant \$1,000
- Branch Manager \$1,000
- Teen Librarian \$1,000
- Full-Time Librarians \$500 Each

Roll Call:

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

NAYS: None

MOTION CARRIED

10. Public Participation

None

11. Adjournment

At 7:44 P.M., Grandstaff moved and Wilson supported motion to adjourn.

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

NAYS: None

MOTION CARRIED