

Romeo District Library Regular Board Meeting
Via ZOOM Virtual Meeting 7:00 P.M.
April 15, 2020

1. Call To Order

Miller called the meeting to order at 7:00 P.M.

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

2. Pledge of Allegiance

Due to video conferencing, board refrained from reciting.

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 April 15, 2020.

AYES: Arcy, 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, 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

Board members discussed thoughts regarding how the library will operate once it reopens.

8. Old Business

- a. Update on Outreach Van**
Lopiccolo gave an update on status on the Outreach Van.
- b. Review of Planning for The Annual Budget**
Budget process and timeline was reviewed.

Board Meeting Draft Minutes

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9. New Business

a. Board of Trustees Self-Evaluation Information

Decision was made to complete evaluation electronically. Lopiccolo will coordinate.

10. Public Participation

None

11. Adjournment

At 7:50 P.M., Wilson moved and L. Miller supported motion to adjourn.

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

NAYS: None

MOTION CARRIED