

**Romeo District Library Regular Board Meeting**  
**Via ZOOM Virtual Meeting 7:00 P.M.**  
**June 10, 2020**

**1. Call To Order**

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

Board Present: Mike Arcy, Bill Grandstaff, Elizabeth Miller, Liane Miller, Ralph Musilli  
Board Absent: Polly Wilson  
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**

Grandstaff moved and Arcy supported motion to approve the revised agenda of the Regular Board Meeting of June 10, 2020.

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**

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

Roll Call:

AYES: Arcy, 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**

- a. Suburban Library Cooperative Report**

L. Miller gave highlights from the May 28<sup>th</sup> SLC meeting that was held via ZOOM virtual meeting.

**8. Old Business**

None

**9. New Business**

- a. Adopt Reopening Plan and Preparedness and Response Plan for Covid-19**

L. Miller moved and Grandstaff supported motion to approve Preparedness, Response and Reopening Plans.

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

**MOTION CARRIED**

**9. New Business Cont.**

**b. Motion to Approve 2020-21 Trustee Meeting Calendar**

L. Miller moved and Grandstaff supported motion to approve the 2020-21 Trustee Meeting Calendar.

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

NAYS: None

**MOTION CARRIED**

**c. Motion to Approve 2020-21 Holiday Calendar**

Grandstaff moved and L. Miller supported motion to approve the 2020-21 Holiday Calendar.

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

NAYS: None

**MOTION CARRIED**

**d. Discussion of Romeo Rock**

Lopiccolo reviewed Washington Supervisor, Dan O’Leary’s letter dated June 9<sup>th</sup> requesting the board consider placement of the Romeo Rock on library property. The rock would be placed on the east end of the property, south of the driveway facing Van Dyke. The library’s gift acceptance policy would apply.

Grandstaff moved and Musilli supported motion to approve the Graubner Library as the new home of the Romeo Rock.

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

NAYS: Arcy

**MOTION CARRIED**

**10. Public Participation**

None

**11. Adjournment**

At 7:49 P.M., L. Miller moved and Grandstaff supported motion to adjourn.

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

NAYS: None

**MOTION CARRIED**