

**Romeo District Library Regular Board Meeting  
Via ZOOM Virtual Meeting 7:00 P.M.  
August 12, 2020**

**1. Call To Order**

Miller called the meeting to order at 7:10 P.M.

Present: Mike Arcy, Bill Grandstaff, Elizabeth Miller, Liane Miller, Ralph Musilli, Polly Wilson  
Staff Present: Claire Lopiccolo, 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 Grandstaff supported motion to approve the agenda of the Regular Board Meeting of August 12, 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**

L. Miller moved and Grandstaff 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**

- a. Suburban Library Cooperative Report**

L. Miller stated that the SLC did not meet this month.

Arcy attended and spoke favorably of the webinar, Library Law Spotlight: Library Board Authority and Duty.

**8. Old Business**

- a. Director's Annual Goals**

Wilson moved and L. Miller supported motion to adopt the director's annual goals to be in effect from July 2020 through June 2021.

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

NAYS: None

**MOTION CARRIED**

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**8. Old Business Cont.**

**b. Sewer Expense**

Lopiccolo stated that the cost per establishment was determined by overall acreage versus frontage. The board decided to create an adhoc committee consisting of Lopiccolo, Arcy and Musilli to investigate the details as to how this decision was made and approved and make a recommendation to the board as to whether or not to approach the Township for reconsideration.

**9. New Business**

**a. Approval of Renewal of Insurance**

Musilli moved and Wilson supported motion to approve payment of insurance premiums for Commercial Property, Liability and Workers Compensation through Macomb-Gerlach Agency for a total of \$9,693.64.

Roll Call:

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

NAYS: None

**MOTION CARRIED**

**10. Public Participation**

None

**11. Adjournment**

At 7:46 P.M., Grandstaff moved and Wilson supported motion to adjourn.

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

NAYS: None

**MOTION CARRIED**