

Romeo District Library Regular Board Meeting
Via ZOOM Virtual Meeting 7:00 P.M.
September 9, 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, 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

Musilli moved and Grandstaff supported motion to approve the agenda of the Regular Board Meeting of September 9, 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 Musilli 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 attended the SLC meeting held via video conference on August 27th. She stated that the SLC is drafting a press release promoting the Virtual Library Card which will allow the holder access to Tutor.Com. E. Miller requested we consider putting a similar press release in The Record newspaper.

Arcy stated he is now on the WBRW board.

8. Old Business

a. Sewer Expense – Washington Township – Report From Ad Hoc Committee

Musilli led the discussion regarding the sewer line tax assessment. The board agreed to have Lopiccolo contact tax attorney, Paul McCord, and find out exactly what the legislative act states regarding one government entity taxing another government entity for the installation of the sewer line. Musilli stated if the library was not specifically included in the act, we are excluded as a matter of law.

9. New Business

a. Approval Library Programming Policy

Grandstaff moved and L. Miller supported motion to approve the adoption of the Library Programming Policy.

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

NAYS: None

MOTION CARRIED

b. Approval Of Payment Of Sewer Line Assessment

Musilli moved and Grandstaff supported motion to table this item. Lopiccolo is approved to consult with legal counsel to draft a letter to Washington Township regarding the sewer line assessment.

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

NAYS: None

MOTION CARRIED

10. Public Participation

None

11. Convene To Closed Session for Union Contract Discussion

At 8:08 P.M., Grandstaff moved and Musilli supported motion to enter into closed session.

Roll Call:

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

NAYS: None

MOTION CARRIED

At 8:45 P.M., L. Miller moved and Grandstaff supported motion to adjourn closed session and return to the regularly scheduled board meeting.

Roll Call:

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

NAYS: None

MOTION CARRIED

12. Adjournment

At 8:46 P.M., Grandstaff moved and L. Miller supported motion to adjourn.

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

NAYS: None

MOTION CARRIED