

**Romeo District Library Regular Board Meeting
Via ZOOM Virtual Meeting 7:00 P.M.
November 11, 2020**

1. Call To Order

Miller called the meeting to order at 7:00 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 November 11, 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 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 attended the SLC board meeting on October 29, 2020 via Zoom. She stated that the majority of the discussion surrounded the development of an app and web page for a virtual library card.

Arcy spoke regarding concerns and subsequent improvements he felt could be made to existing customer service policies.

8. Old Business

None

9. New Business

a. Presentation of Audit by Aaron Stevens of Maner Costerisan

Aaron Stevens gave an overview of the audit of financial statements for year ended June 30, 2020.

9. New Business Cont.

b. Approval of Sewer Connection

Wilson moved and Arcy supported motion to approve the sewer connection work with Shelby Underground for \$26,000.00.

MOTION WITHDRAWN

Musilli moved and Grandstaff supported motion to table the approval of the sewer connection until the issue of the special assessment is resolved.

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

NAYS: None

MOTION CARRIED

10. Public Participation

None

11. Convene to Closed Session to Discuss Legal Matter

At 7:57 P.M., Wilson moved and Grandstaff supported motion to enter into closed session.

Roll Call:

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

NAYS: None

MOTION CARRIED

At 8:13 P.M., Wilson moved and Arcy supported motion to adjourn closed session and return to the regularly scheduled board meeting.

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

NAYS: None

MOTION CARRIED

Wilson moved and Grandstaff supported motion to approve the minutes of the closed session.

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

NAYS: None

MOTION CARRIED

12. Adjournment

At 8:15 P.M., Grandstaff moved and Musilli supported motion to adjourn.

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

NAYS: None

MOTION CARRIED