

**Romeo District Library Regular Board Meeting
Via ZOOM Virtual Meeting 7:00 P.M.
January 13, 2021**

1. Call To Order

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

Present: Mike Arcy, Bill Grandstaff, Elizabeth Miller, Liane Miller, Polly Wilson
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 January 13, 2021 with the following revision: Revise Item #11 to read "Convene To Closed Session." Add #12 "Adjournment."

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 Arcy supported motion to approve the consent agenda.

Roll Call:

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

MOTION CARRIED

Trustee Musilli joined meeting at 7:05 P.M.

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**
SLC did not meet.

8. Old Business

None

9. New Business

a. Updated Public Relations Policy

Grandstaff moved and Wilson supported motion to approve changes to the Public Relations Policy as presented.

Roll Call:

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

NAYS: None

MOTION CARRIED

10. Public Participation

None

11. Convene to Closed Session

At 7:15 P.M., Grandstaff moved and Wilson supported motion to convene to closed session for a sewer assessment and UAW discussion.

Roll Call:

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

NAYS: None

MOTION CARRIED

At 7:28 P.M., Musilli moved and Grandstaff supported motion to adjourn closed session and return to the regular board meeting.

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

NAYS: None

MOTION CARRIED

L. Miller moved and Grandstaff supported motion to moved forward with sewer assessment as discussed in closed session.

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

NAYS: None

MOTION CARRIED

12. Adjournment

At 7:29 P.M., Grandstaff moved and Musilli supported motion to adjourn.

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

NAYS: None

MOTION CARRIED