

**Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
August 14, 2019**

1. Call To Order

Miller called the meeting to order at 7:00 P.M.

Board Present: Bill Grandstaff, Elizabeth Miller, Liane Miller, Ralph Musilli
Board Absent: Mike Arcy, Polly Wilson
Staff Present: Claire Lopiccolo, Carla Heck, Linda Schultz

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Agenda

Grandstaff moved and Musilli supported motion to approve the agenda of the Regular Board Meeting of August 14, 2019.

AYES: 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: 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

No reports/discussion this month.

8. Presentation From Tammy Turgeon, Director of the Suburban Library Cooperative

Postponed to the October board meeting.

9. Old Business

None

10. New Business

a. Approval of Budget Amendment for Penal Fines

L. Miller moved and Grandstaff supported motion to approve a budget amendment to increase Penal Fines, account 6550, by \$8,200.

Roll Call:

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

NAYS: None

MOTION CARRIED

b. Approval of Funding for MERS Defined Benefit Plan

L. Miller moved and Grandstaff supported motion to approve funding of \$300,000 to the MERS Defined Benefit Plan.

Roll Call:

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

NAYS: None

MOTION CARRIED

c. Approval to Initiate Banking Relationship With Chase

Musilli moved and Grandstaff supported motion to approve initiation of a new banking relationship with Chase Bank.

Roll Call:

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

NAYS: None

MOTION CARRIED

d. Approval of Renewal of Insurance

Grandstaff moved and Musilli supported motion to approve payment of insurance premiums for property, liability and workers compensation through Macomb-Gerlach for a total of \$8,980.64.

Roll Call:

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

NAYS: None

MOTION CARRIED

e. Approval of Lease for New Copier for Archives

L. Miller moved and Grandstaff supported motion to approve lease of Toshiba copier for the Romeo Community Archives at \$133/month for 48 months.

Roll Call:

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

NAYS: None

MOTION CARRIED

11. Public Participation

None

12. Convene to Closed Session for Employee Evaluation Process

At 7:33 P.M., Grandstaff moved and Musilli supported motion to enter into closed session. This ended the televised portion of the board meeting.

Roll Call:

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

NAYS: None

MOTION CARRIED

At 8:11 P.M., E. Miller moved and Musilli supported motion to adjourn closed session and return to the regularly scheduled board meeting.

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

NAYS: None

MOTION CARRIED

Musilli moved and L. Miller supported motion to approve Director Contract as presented.

Roll Call:

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

NAYS: None

MOTION CARRIED

13. Adjournment

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

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

NAYS: None

MOTION CARRIED