

**Romeo District Library Regular Board Meeting**  
**Kezar Library 7:00 P.M.**  
**September 11, 2019**

**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, Carla Heck, Linda Schultz

**2. Pledge of Allegiance**

**3. Public Participation**

None

**4. Approval of the Agenda**

Arcy moved and Wilson supported motion to approve the agenda of the Regular Board Meeting of September 11, 2019.

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**

Grandstaff moved and Wilson 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**

None

**8. Old Business**

None

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**9. New Business**

**a. Presentation on Archives by Stacie Guzzo, Branch Manager and Julie Oparka, Archivist**

Julie gave an update as to the status and activities of the Romeo Community Archives.

**b. Presentation on Updates/Renovation to Kezar by Kyle Haning of Library Design**

Kyle Haning presented an updated floor plan proposal for the Kezar Library.

**c. Request for Ad Hoc Committee for Mobile Library**

The following individuals volunteered to be members of the Ad Hoc Mobile Library Committee:

Mike Arcy  
Liane Miller  
Ralph Musilli  
Claire Lopiccolo

**d. Approval of Permanent Fine Free Policy After Six-Month Trial**

Wilson moved and L. Miller supported motion to approve a Fine Free Policy on a permanent basis after a successful six-month trial, which ends on September 30, 2019.

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

NAYS: None

**MOTION CARRIED**

**e. Approval of Purchase of New Self-Check Stations for Graubner**

Grandstaff moved and Wilson supported motion to approve the purchase of self-check stations and accompanying software and licenses through Envisionware, not to exceed \$32,045.

Roll Call:

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

NAYS: None

**MOTION CARRIED**

**10. Public Participation**

None

**11. Adjournment**

At 8:30 P.M., Musilli moved and Wilson supported motion to adjourn.

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

NAYS: None

**MOTION CARRIED**