

Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
October 9, 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
Late Arrival: Polly Wilson
Staff Present: Claire Lopiccolo, Linda Schultz

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Agenda

Grandstaff moved and Arcy supported motion to approve the agenda of the Regular Board Meeting of October 9, 2019.

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**

L. Miller moved and Grandstaff supported motion to approve the consent agenda.

Roll Call:

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

NAYS: None

MOTION CARRIED

Trustee Wilson arrival 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

- The Mobile Library Committee held their first meeting on October 2nd.
- Grandstaff commented the children's program, Cupcake Wars. He stated he happened to be in the library at the time it was scheduled and how exciting it was to see such a large attendance and the children appearing to be totally enjoying themselves.

8. Old Business

None

Page Two
Regular Board Meeting
October 9, 2019

9. New Business

- a. **Presentation From Tammy Turgeon, Director of the Suburban Library Cooperative**
Ms. Turgeon gave an overview of the SLC including such items as history, services, board structure, and shared automation.

- b. **Approval of Purchase of Unlocking Devices for DVD's**
Grandstaff moved and Wilson supported motion to approve the purchase of two unlocking devices for DVD's for the cost of \$4,013.72 from Envisionware.

Roll Call:

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

NAYS: None

MOTION CARRIED

- c. **Approval of Purchase of \$100,000 CD**
L. Miller moved and Wilson supported motion to purchase a Certificate of Deposit in the amount of \$100,000 from JP Morgan Chase.

Roll Call:

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

NAYS: None

MOTION CARRIED

- d. **Approval to Pay Premium for Director's and Officers Insurance Policy**
Wilson moved and Arcy supported motion to approve the payment of the Director's and Officers Insurance Policy through Markel American Insurance Company for the premium of \$3,301.00.

Roll Call:

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

NAYS: None

MOTION CARRIED

10. Public Participation

None

11. Adjournment

At 8:13 P.M., Grandstaff moved and Musilli supported motion to adjourn.

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

NAYS: None

MOTION CARRIED