1. **Call To Order**
   Miller called the meeting to order at 7:02 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**
   Wilson moved and Arcy supported motion to approve the agenda of the Regular Board Meeting of January 8, 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 Arcy 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**
   E. Miller informed board members of the passing of Linda Sickles on December 15, 2019. Ms. Sickles had worked at Romeo District Library in 2013/2014 as Interim Director.

8. **Old Business**
   None
9. New Business
   a. Review of New Financial and Purchasing Policies
      Item will be discussed and voted on in the February board meeting.
   
   b. Modification of Credit Card Limits For Staff
      Grandstaff moved and Wilson supported motion to approve modification of credit card limits for staff members as noted:
      
      - Director $7,500
      - Operations Manager $1,500
      - Administrative Assistant $1,000
      - Branch Manager $1,000
      - Teen Librarian $1,000
      - Full-Time Librarians $500 Each

      Roll Call:
      AYES: Arcy, Grandstaff, E. Miller, L. Miller, Musilli, Wilson
      NAYS: None
      MOTION CARRIED

10. Public Participation
    None

11. Adjournment
    At 7:44 P.M., Grandstaff moved and Wilson supported motion to adjourn.

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