

**Romeo District Library Regular Board Meeting  
Graubner Library 7:00 P.M.  
March 11, 2020**

**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**

Wilson moved and Musilli supported motion to approve the agenda of the Regular Board Meeting of March 11, 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**

L. Miller 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**

**8. Old Business**

**a. Update on Outreach Van**

Lopiccolo gave an update on status on the Outreach Van.

**9. New Business**

None

**10. Public Participation**

None

**11. Adjournment**

At 7:42 P.M., Wilson moved and Musilli supported motion to adjourn.

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

NAYS: None

**MOTION CARRIED**