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**