Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
December 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
Wilson moved and Grandstaff supported motion to approve the agenda of the Regular Board Meeting
of December 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

Wilson moved and Grandstaff 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
None

9. New Business
   a. Approval of Adopting Loan Provision for Defined Contribution Plan
Musilli moved and Wilson supported motion to approve adoption of a loan provision on the MERS
Defined Contribution Plan at no cost to the Library.

   Roll Call:
   AYES: Arcy, Grandstaff, E. Miller, L. Miller, Musilli, Wilson
   NAYS: None
   MOTION CARRIED
b. Approval of Extending the Contract With Maner Costerisan for One Additional Year
Arcy moved and Grandstaff supported motion to approve the extension of (1) year for auditing contract with Maner Costerisan at the cost of $10,100.00.

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

c. Approval of Medical Insurance Renewal and 80/20 Resolution
L. Miller moved and Wilson supported motion to renew medical insurance through Blue Care Network for an estimated annual premium of $83,704.44. President Miller read aloud and signed the 80/20 resolution, PA 152, for year 2020.

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

d. Approval of Ancillary Insurance Renewal
Grandstaff moved and L. Miller supported motion to approve renewal of ancillary insurance, including Delta Dental for an estimated $9,177.36 annually, VSP Vision for an estimated $1,711.44 annually, and Lincoln Life (life insurance, short and long-term disability) for an estimated $4,856.45 annually.

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

10. Public Participation
None

11. Adjournment
At 7:28 P.M., Grandstaff moved and L. Miller supported motion to adjourn.

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