

**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**

Muselli 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

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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