

Romeo District Library Regular Board Meeting
Via ZOOM Virtual Meeting 7:00 P.M.
May 13, 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

Due to video conferencing, board refrained from reciting.

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 May 13, 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 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

Board members agree with the policy to have RDL employees and patrons wear face masks. L. Miller attended an SLC meeting via ZOOM. It was agreed to add "SLC Update" as an agenda item under Trustee Reports going forward.

8. Old Business

None

9. New Business

a. Budget Amendments

Wilson moved and Grandstaff supported motion to approve the budget amendments listed on the schedule provided in the board packet.

Roll Call:

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

NAYS: None

MOTION CARRIED

9. New Business Cont.

b. Presentation of Proposed Budget for 2020-21

Carla Heck reviewed and answered questions regarding the proposed budget for the 2020-21 fiscal year. She also provided a detailed explanation of changes and assumptions for MERS funding.

10. Public Participation

None

11. Convene to Closed Session

At 7:40 P.M., Grandstaff moved and Wilson supported motion to enter into closed session.

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

NAYS: None

MOTION CARRIED

At 8:18 P.M., Musilli moved and Grandstaff supported motion to adjourn closed session and return to the regularly scheduled board meeting.

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

NAYS: None

MOTION CARRIED

Musilli moved and Grandstaff supported motion to approve the Organizational Chart as presented in closed session.

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

NAYS: None

MOTION CARRIED

12. Adjournment

At 8:20 P.M., L. Miller moved and Grandstaff supported motion to adjourn.

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

NAYS: None

MOTION CARRIED