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
   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