

**Romeo District Library Regular Board Meeting**  
**Via ZOOM Virtual Meeting 7:00 P.M.**  
**July 15, 2020**

**1. Call To Order**

Miller called the meeting to order at 7:07 P.M.

Present: Bill Grandstaff, Elizabeth Miller, Liane Miller, Ralph Musilli  
Late Arrival: 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**

Grandstaff moved and Arcy supported motion to approve the agenda of the Regular Board Meeting of July 15, 2020.

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

NAYS: None

**MOTION CARRIED**

**5. Consent Agenda**

- a. Approval of the Minutes**
- b. Approval of Financial Reports**

Musilli moved and Arcy supported motion to approve the consent agenda.

Roll Call:

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

NAYS: None

**MOTION CARRIED**

Trustee Wilson arrival at 7:12 P.M.

**6. Director's Report**

Lopiccolo gave an overview of items outlined in her director's report.

**7. President's/Trustees' Reports**

L. Miller stated that the SLC meeting was very short and included discussion on budget items only.

**8. Old Business**

None

Page Two  
Regular Board Meeting  
July 15, 2020

**9. New Business**

a. **Approval of Payment of Assessment For New Sewer Line**

Grandstaff moved and Wilson supported motion to approve the payment of the assessment from Charter Township of Washington for sewer line installed along Van Dyke for \$8,971.56.

Musilli moved and Wilson supported motion to table motion to approve payment of the sewer line Assessment until Lopiccolo is able to obtain an answer as to how the cost for the library was established.

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

NAYS: None

**MOTION CARRIED**

**10. Public Participation**

None

11. Convene To Closed Session for Director's Performance Evaluation

At 7:43 P.M., Arcy moved and Grandstaff supported motion to enter into closed session.

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

NAYS: None

**MOTION CARRIED**

At 8:13 P.M., Grandstaff moved and Arcy 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**

**11. Adjournment**

At 8:14 P.M., Grandstaff moved and L.Miller supported motion to adjourn.

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

NAYS: None

**MOTION CARRIED**