

Romeo District Library Board Meeting/Budget Hearing
Via ZOOM Virtual Meeting 7:00 P.M.
June 17, 2020

1. Call To Order

Miller called the meeting to order at 7:00 P.M.

Board Present: Bill Grandstaff, Elizabeth Miller, Liane Miller, Ralph Musilli
Board Absent: Mike Arcy
Staff Present: Claire Lopiccolo, Carla Heck, Linda Schultz
Late Arrival: Polly Wilson

2. Public Participation

None

3. 2020-2021 Budget

a. Property Tax Millage Rate

Miller read aloud the Resolution approving the 2020-2021 Budget and General Appropriations.

Upon motion by Musilli and supported by Grandstaff, it is resolved as follows:

The board hereby adopts the Romeo District Library Budget for fiscal year 2020-2021 now on file at the Graubner Library and the Kezar Library and hereby determines that a 1.0849 mill shall be levied for the purposes of providing library funds for the operation of the library.

Roll Call:

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

NAYS: None

RESOLUTION DECLARED ADOPTED

Trustee Wilson arrival at 7:06 P.M.

b. Discussion and Question Period Concerning the 2020-2021 Budget

c. Resolution To Approve the 2020-2021 Budget

Wilson moved and Grandstaff supported motion to approve the Romeo District Library 2020-2021 budget.

Roll Call:

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

NAYS: None

RESOLUTION DECLARED ADOPTED

4. Public Participation

None

5. Adjournment

At 7:17 P.M., Grandstaff moved and Musilli supported motion to adjourn.

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

NAYS: None

MOTION CARRIED