

**Romeo District Library Regular Board Meeting
Via ZOOM Virtual Meeting 7:00 P.M.
October 14, 2020**

1. Call To Order

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

Board Present: Mike Arcy, Bill Grandstaff, Elizabeth Miller, Liane Miller, Ralph Musilli, Polly Wilson
Staff Present: Claire Lopiccolo, 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 Grandstaff supported motion to approve the agenda of the Regular Board Meeting of October 14, 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

a. Suburban Library Cooperative Report

L. Miller attended the SLC meeting held via video conference on September 24th. She stated that next year's Michigan Library Association conference will be chaired by Claire Lopiccolo.

L. Miller read aloud a letter from a local middle school telling students how they can apply for a library card and that the outreach van will be coming to the school in November.

8. Old Business

None

9. New Business

a. Approval of Changes to Borrower Policy

Wilson moved and Grandstaff supported motion to approve the revision of the Borrower Policy as presented.

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

NAYS: None

MOTION CARRIED

10. Public Participation

None

11. Adjournment

At 7:26 P.M., Arcy moved and L. Miller supported motion to adjourn.

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

NAYS: None

MOTION CARRIED