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, 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 November 11, 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 board meeting on October 29, 2020 via Zoom. She stated that the majority of the discussion surrounded the development of an app and web page for a virtual library card.

Arcy spoke regarding concerns and subsequent improvements he felt could be made to existing customer service policies.

8. **Old Business**  
 None

9. **New Business**
   a. **Presentation of Audit by Aaron Stevens of Maner Costerisan**

   Aaron Stevens gave an overview of the audit of financial statements for year ended June 30, 2020.
   b. Approval of Sewer Connection
   Wilson moved and Arcy supported motion to approve the sewer connection work with
   Shelby Underground for $26,000.00.
   **MOTION WITHDRAWN**
   
   Musilli moved and Grandstaff supported motion to table the approval of the sewer connection
   until the issue of the special assessment is resolved.
   
   AYES: Arcy, Grandstaff, E. Miller, L. Miller, Musilli, Wilson
   NAYS: None
   **MOTION CARRIED**

10. Public Participation
    None

11. Convene to Closed Session to Discuss Legal Matter
    At 7:57 P.M., Wilson moved and Grandstaff supported motion to enter into closed session.
    
    **Roll Call:**
    AYES: Arcy, Grandstaff, E. Miller, L. Miller, Musilli, Wilson
    NAYS: None
    **MOTION CARRIED**
    
    At 8:13 P.M., Wilson 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**
    
    Wilson moved and Grandstaff supported motion to approve the minutes of the closed session.
    
    AYES: Arcy, Grandstaff, E. Miller, L. Miller, Musilli, Wilson
    NAYS: None
    **MOTION CARRIED**

12. Adjournment
    At 8:15 P.M., Grandstaff moved and Musilli supported motion to adjourn.
    
    AYES: Arcy, Grandstaff, E. Miller, L. Miller, Musilli, Wilson
    NAYS: None
    **MOTION CARRIED**