Romeo District Library Regular Board Meeting
Via ZOOM Virtual Meeting 7:00 P.M.
February 10, 2021

1. Call To Order
Miller called the meeting to order at 7:00 P.M.

Present: Mike Arcy (Washington Twp.), Bill Grandstaff (Romeo), Elizabeth Miller (Romeo), Liane Miller (Bruce Twp.), Polly Wilson (Washington Twp.)

Absent: Ralph Musilli
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 Wilson supported motion to approve the agenda of the Regular Board Meeting of February 10, 2021.

AYES: Arcy, Grandstaff, E. Miller, L. Miller, Wilson
NAYS: None
MOTION CARRIED

5. Consent Agenda
a. Approval of the Minutes
b. Approval of Financial Reports

Wilson moved and L. Miller supported motion to approve the consent agenda.

Roll Call:
AYES: Arcy, Grandstaff, E. Miller, L. Miller, 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 was unable to attend the February 25th SLC meeting.
8. Old Business
   a. Review of Strategic Plan May 2018-May 2021
      Lopiccolo provided line item progress reports on the current strategic plan. It was agreed to develop a
two year plan going forward. This will change to a three year plan once the pandemic is considered over.

9. New Business
   None

10. Public Participation
    None

11. Convene to Closed Session for Discussion of Legal Matter
    This item was tabled to a future meeting.

12. Adjournment
    At 7:39 P.M., Wilson moved and Grandstaff supported motion to adjourn.

    AYES: Arcy, Grandstaff, E. Miller, L. Miller, Wilson
    NAYS: None
    MOTION CARRIED