

**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 25<sup>th</sup> SLC meeting.

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**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**