

**Romeo District Library Regular Board Meeting**  
**Via ZOOM Virtual Meeting 7:00 P.M.**  
**December 9, 2020**

**1. Call To Order**

Miller called the meeting to order at 6:59 P.M.

Present: Mike Arcy, Bill Grandstaff, Elizabeth Miller, Liane Miller, Ralph Musilli, Polly Wilson  
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**

Wilson moved and Grandstaff supported motion to approve the agenda of the Regular Board Meeting of December 9, 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**

Grandstaff moved and Wilson 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 stated that the bulk of the meeting related to the work being done on their new web site.

**8. Old Business**

None

**9. New Business**

**a. Medical, Dental, Vision and Life Insurance**

Grandstaff moved and Musilli supported motion to approve the renewal and changes to insurance coverage for staff as presented.

Roll Call:

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

NAYS: None

**MOTION CARRIED**

**b. Approval of 80/20 Resolution**

Wilson moved and Grandstaff supported motion to approve the resolution for 80/20 cost coverage provisions for health insurance per Section 4 of PA 152.

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

NAYS: None

**MOTION CARRIED**

**c. Approval of MERS Addenda**

Wilson moved and Musilli supported motion to approve the addenda to the MERS Defined Benefit and Defined Contribution plans.

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

NAYS: None

**MOTION CARRIED**

**10. Public Participation**

None

**11. Adjournment**

At 7:18 P.M., L. Miller moved and Arcy supported motion to adjourn.

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

NAYS: None

**MOTION CARRIED**