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