

Romeo District Library Regular Board Meeting
Via ZOOM Virtual Meeting 7:00 P.M.
April 14, 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.)

Staff Present: Claire Lopiccolo (Oxford), Carla Heck (Rochester), Linda Schultz (Washington Twp.)

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 April 14, 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

E. Miller read aloud a letter she sent to the Bruce Township board recommending Trese Servitto-Smith as the Bruce Township library trustee replacing Ralph Musilli. The Bruce Township board meets next Wednesday, April 21st, where they will discuss and vote on the recommendation.

a. Suburban Library Cooperative Report

L. Miller attended the March 24th SLC board meeting via Zoom. She stated that continual work is being done on their new web site. A trial run was conducted using various links. Work is being done to develop a way for staff to communicate with each other that is password protected. They are also working on a strategic Plan.

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8. Old Business

None

9. New Business

a. Adoption of Strategic Plan

Grandstaff moved and Arcy supported motion to approve the two-year Strategic Plan as presented.

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

NAYS: None

MOTION CARRIED

b. Approval of Cleaning Contract

L. Miller moved and Arcy supported motion to approve the five-year cleaning contract for Ideal Janitorial Service with a 2% increase in year three.

Roll Call:

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

NAYS: None

MOTION CARRIED

c. Approval of Auditing Firm

L. Miller moved and Wilson supported motion to approve the three-year agreement with Maner Costerisan for auditing services.

Roll Call:

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

NAYS: None

MOTION CARRIED

10. Public Participation

None

11. Adjournment

At 7:35 P.M., Arcy moved and Wilson supported motion adjourn.

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

NAYS: None

MOTION CARRIED