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 May 12, 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**

   L., Miller moved and Wilson 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**
   Liane Miller and Polly Wilson will be reinstated as library board trustees for another four years as both of their assignments expire this summer. Trese Servitto-Smith has been assigned as the Bruce Township library board trustee replacing Ralph Musilli.

   a. **Suburban Library Cooperative Report**
      There was no meeting this month.
8. Old Business
   None

9. New Business
   a. Approval of Payment Toward Defined Benefit Funding
      Arcy moved and Wilson supported motion to approve a $200,000 contribution to the Romeo District Library Defined Benefit Plan Surplus Fund.

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

   b. Approval of Budget Amendment
      Arcy moved and Wilson supported motion to approve an additional $190,000 budget amendment to Employee Benefits.

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

   c. Approval of Contract for HVAC Maintenance Company
      Wilson moved and Arcy supported motion to approve an HVAC Service Contract with Systemp for three years at a total cost of $27,000.

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

   d. Approval of Payment for Sewer Assessment
      L. Miller moved and Wilson supported motion to approve the payment of assessment for $8,971.56 to Washington Township for the sewer work along Van Dyke.

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

   e. Proposed Budget Review for 2021-2022
      Lopiccolo did a line item review of the proposed budget for the 2021-2022 fiscal year.
10. **Public Participation**
   None

11. **Adjournment**
   At 7:53 P.M., Arcy moved and Wilson supported motion adjourn.

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