

Romeo District Library Regular Board Meeting
Via ZOOM Virtual Meeting 7:00 P.M.
May 12, 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 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.

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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

Lipiccolo did a line item review of the proposed budget for the 2021-2022 fiscal year.

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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