

**Romeo District Library Regular Board Meeting/Budget Public Hearing
Graubner Library 7:00 P.M.
June 9, 2021**

1. Call To Order

Miller called the meeting to order at 7:00 P.M.

Present: Bill Grandstaff, Elizabeth Miller, Trese Servitto-Smith, Polly Wilson
Absent: Mike Arcy, Liane Miller
Staff Present: Claire Lopiccolo, Carla Heck, Linda Schultz

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Agenda

Grandstaff moved and Wilson supported motion to approve the agenda of the Regular/Public Hearing Board Meeting of June 9, 2021 with the following revisions:

Agenda Item 7a	Table until July meeting.
Agenda Item 9d	Table until July meeting.

AYES: Grandstaff, E. Miller, Servitto-Smith, 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: Grandstaff, E. Miller, Servitto-Smith, 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 introduced and welcomed new trustee, Trese Servitto-Smith.

a. Suburban Library Cooperative Report

Tabled until July meeting.

8. Old Business

None

Board Meeting Minutes
June 9, 2021
Page Two

9. New Business

a. Property Tax Millage Rate and Budget for FY 2021-2022

E. Miller read aloud the Resolution approving the 2021-2022 Budget and General Appropriations.

Upon motion by Wilson and supported by Servitto-Smith, it is resolved as follows:

The board hereby adopts the Romeo District Library budget for fiscal year 2021-2022 now on file at the Graubner Library and the Kezar Library and hereby determines that a 1.0731 mill shall be levied for the purposes of providing library funds for the operation of the library.

Roll Call:

AYES: Grandstaff, E. Miller, Servitto-Smith, Wilson

NAYS: None

MOTION CARRIED

b. Approve 2021-2022 Trustee Meeting Calendar

Servitto-Smith moved and Wilson supported motion to approve the Board of Trustees Meetings for 2021-2022 as presented.

AYES: Grandstaff, E. Miller, Servitto-Smith, Wilson

NAYS: None

MOTION CARRIED

c. Approve 2021-2022 Holiday Calendar

Servitto-Smith moved and Wilson supported motion to approve calendar for the library as presented.

AYES: Grandstaff, E. Miller, Servitto-Smith, Wilson

NAYS: None

MOTION CARRIED

d. Vote for Board of Trustees Officers

Tabled until July meeting.

10. Public Participation

None

11. Adjournment

At 7:21 P.M., Grandstaff moved and Servitto-Smith supported motion adjourn.

AYES: Grandstaff, E. Miller, Servitto-Smith, Wilson

NAYS: None

MOTION CARRIED