

**Romeo District Library Regular Board Meeting/Budget Public Hearing
Graubner Library 7:00 P.M.
August 11, 2021**

1. Call To Order

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

Present: Mike Arcy, Bill Grandstaff, JoAnn Marino, Elizabeth Miller, Trese Servitto-Smith
Absent: Liane Miller
Staff Present: Claire Lopiccolo, Linda Schultz

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Agenda

Grandstaff moved and Arcy supported motion to approve the agenda of the Regular Board Meeting of August 11, 2021.

AYES: Arcy, Grandstaff, Marino, E. Miller, Servitto-Smith

NAYS: None

MOTION CARRIED

5. Consent Agenda

a. Approval of the Minutes

b. Approval of Financial Reports

Grandstaff moved and Arcy supported motion to approve the consent agenda.

ROLL CALL:

AYES: Arcy, Grandstaff, Marino, E. Miller, Servitto-Smith

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

No report this month.

8. Old Business

None

9. New Business

a. Election of Officers

Elizabeth Miller stated that Liane Miller had previously let her know that she was interested in the vice president position. At that time a poll was taken to find out the position each member was interested in filling on the board. Results were that no conflict existed if each member filled their desired position.

Servitto-Smith moved and Arcy supported motion to fill the Romeo District Library Board positions as follows:

President:	Mike Arcy
Vice President:	Liane Miller
Secretary:	Bill Grandstaff
Treasurer:	JoAnn Marino
Trustee:	Elizabeth Miller
Trustee:	Trese Servitto-Smith

AYES: Arcy, Marino, E. Miller, Servitto-Smith

NAYS: Grandstaff

MOTION CARRIED

b. Approval of Revised Code of Responsibilities for Board Trustees

E. Miller moved and Marino supported motion to approve the Code of Responsibilities for the Board of Trustees with the following revisions: Under Operational Responsibilities, Board Members Should Not, revise third bullet item to read “from the director.” Under Accountability, Board Members Should Not, revise fourth bullet item to read “gaming.”

AYES: Arcy, Grandstaff, Marino, E. Miller, Servitto-Smith

NAYS: None

MOTION CARRIED

Board members are required to bring their signed copy to the next board meeting.

c. Approval to Replace HVAC Roof Unit

Grandstaff moved and Marino supported motion to approve the replacement of the 20 year old HVAC roof Unit by Systemp at the cost of \$95,750.

ROLL CALL:

AYES: Arcy, Grandstaff, Marino, E. Miller, Servitto-Smith

NAYS: None

MOTION CARRIED

d. Approval of Labor Attorney for Union Negotiations

Grandstaff moved and Servitto-Smith supported motion to approve the retention of Bruce Lillie, Labor attorney for the December 2021 union negotiations.

AYES: Arcy, Grandstaff, Marino, E. Miller, Servitto-Smith

NAYS: None

MOTION CARRIED

e. Approval of Purchase of Tables for Meeting Room

E. Miller moved and Grandstaff supported motion to approve the purchase of tables for the meeting room From Library Design at a cost of \$10,500.

ROLL CALL:

AYES: Arcy, Grandstaff, Marino, E. Miller, Servitto-Smith

NAYS: None

MOTION CARRIED

f. Approval of Insurance Premiums

E. Miller moved and Grandstaff supported motion to approve the renewal of Commercial Property Insurance and Workers Compensation Insurance at the cost of \$11,256.65.

ROLL CALL:

AYES: Arcy, Grandstaff, Marino, E. Miller, Servitto-Smith

NAYS: None

MOTION CARRIED

10. Public Participation

None

11. Adjournment

At 7:45 P.M., E. Miller moved and Grandstff supported motion to adjourn.

AYES: Arcy, Grandstaff, Marino, E. Miller, Servitto-Smith

NAYS: None

MOTION CARRIED