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
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 Grandstaff supported motion to adjourn.

   AYES: Arcy, Grandstaff, Marino, E. Miller, Servitto-Smith
   NAYS: None
   **MOTION CARRIED**