

**Romeo District Library Regular Board Meeting/Budget Public Hearing  
Graubner Library 7:00 P.M.  
September 8, 2021**

**1. Call To Order**

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

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

**2. Pledge of Allegiance**

**3. Public Participation**

None

**4. Approval of the Agenda**

Grandstaff moved and L. Miller supported motion to approve the agenda of the Regular Board Meeting of September 8, 2021.

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

NAYS: None

**MOTION CARRIED**

**5. Consent Agenda**

**a. Approval of the Minutes**

**b. Approval of Financial Reports**

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

AYES: Arcy, Grandstaff, Marino, E. Miller, L. 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**

L. Miller gave highlights of items presented in the SLC August 26<sup>th</sup> board meeting.

Marino met with Claire Lopiccolo and Carla Heck. She learned about the duties of the board Treasurer and how the finances work within the library.

**8. Old Business**

None

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**9. New Business**

**a. Budget Amendment for HVAC Unit**

Servitto-Smith moved and Grandstaff supported motion to approve a budget amendment of \$100,000 In Capital Outlay-Library Improvements with \$42,000 from Account #7100, Employee Benefits and \$58,000 from Fund Balance Unrestricted.

ROLL CALL:

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

NAYS: None

**MOTION CARRIED**

**b. Update to Borrower's Policy**

E. Miller moved and Marino supported motion to approve the revised Borrower's Policy as presented.

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

NAYS: None

**MOTION CARRIED**

**10. Public Participation**

None

**11. Adjournment**

At 7:27 P.M., E. Miller moved and Servitto-Smith supported motion to adjourn.

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

NAYS: None

**MOTION CARRIED**