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 26th 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
9. New Business
   a. Budget Amendment for HVAC Unit
      Servito-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