1. **Call To Order**
   
   Arcy called the meeting to order at 7:02 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**

   E. Miller moved and L. Miller supported motion to approve the agenda of the Regular Board Meeting of October 13, 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 L. Miller supported motion to approve the consent agenda.

   **ROLL CALL:**
   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 did not attend this month’s meeting.

8. **Old Business**

   None
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9. New Business
   a. Renewal of Directors & Officers Insurance
      Grandstaff moved and L. Miller supported motion to approve the 2021-2022 Directors and Officers annual policy through Chubb Insurance for a renewal cost of $3,719.

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

   b. Update of Bylaws
      Marino moved and E. Miller supported motion to approve the Romeo District Bylaws as presented with the following additional revisions:
      Article III, Section 2: Change “…at least twenty-four (24) hours” to “…(24) hours…”

      Article III, Section 5: Change “…for a which a closed meeting might is called” to “…for which a closed meeting might be called…”

      Article IV, Section 2: Change “…Board member, and immediate family” to an immediate family…”

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

10. Public Participation
    None

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

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