

**Romeo District Library Regular Board Meeting/Budget Public Hearing  
Graubner Library 7:00 P.M.  
October 13, 2021**

**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

Draft Board Meeting Minutes  
October 13, 2021  
Page Two

**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) houts" 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**