

**Romeo District Library Regular Board Meeting  
Graubner Library 7:00 P.M.  
November 10, 2021**

**1. Call To Order**

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

Board Present: JoAnn Marino, Elizabeth Miller, Liane Miller, Trese Servitto-Smith

Board Absent: Mike Arcy, Bill Grandstaff

Staff Present: Claire Lopiccolo, Carla Heck, Linda Schultz

**2. Pledge of Allegiance**

**3. Public Participation**

None

**4. Approval of the Agenda**

E. Miller moved and Marino supported motion to approve the agenda of the Regular Board Meeting of November 10, 2021.

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

NAYS: None

**MOTION CARRIED**

**5. Consent Agenda**

**a. Approval of the Minutes**

**b. Approval of Financial Reports**

Servitto-Smith moved and E. Miller supported motion to approve the consent agenda with the following revision to the October 13, 2021 draft minutes:

On page two, Item 9a, currently reads: “.....approve the 2021-2022 Directors and Officers policy through Chubb Insurance for an annual renewal cost of \$3,719.00.

Change to read: “.....approve the 2021-2022 Directors and Officers annual policy through Chubb Insurance for a renewal cost of \$3,719.

ROLL CALL:

AYES: 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**

**8. Old Business**

None

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**9. New Business**

**a. Presentation of Audit by Aaron Stevens of Maner Costerisan**

Aaron Stevens gave an overview of the audit of financial statements for year ended June 30, 2021.

**10. Public Participation**

None

**11. Convene to Closed Session to Discuss Contract Negotiations**

At 7:37 P.M., Servitto-Smith moved and Marino supported motion to enter into closed session.

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

NAYS: None

**MOTION CARRIED**

At 8:30 P.M., E. Miller moved and Marino supported motion to adjourn closed session and return to the regularly scheduled board meeting.

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

NAYS: None

**MOTION CARRIED**

**12. Adjournment**

At 8:31 P.M., Marino moved and E. Miller supported motion to adjourn.

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

NAYS: None

**MOTION CARRIED**