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