



**Romeo District Library Regular Board Meeting  
Graubner Library 7:00 P.M.  
December 8, 2021**

**1. Call To Order**

Arcy called the meeting to order at 7:02 P.M.

Board 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 E. Miller supported motion to approve the agenda of the Regular Board Meeting of December 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 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**

**8. Old Business**

None

**9. New Business**

**a. Approval of 80/20 Resolution for Health Insurance**

L. Miller moved and Grandstaff supported motion to approve the resolution for 80/20 cost of coverage provisions for health insurance per Section 4 of PA 152.

ROLL CALL:

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

NAYS: None

**MOTION CARRIED**



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**10. Public Participation**

None

**11. Adjournment**

At 7:25 P.M., Grandstaff moved and L. Miller supported motion to adjourn.

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

NAYS: None

**MOTION CARRIED**