Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
January 12, 2022

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 Loriccolo, 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 January 12, 2022.

   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

   E. Miller 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
   Loriccolo 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 Health Insurance Renewal

      Grandstaff moved and E. Miller supported motion to approve the renewal of Blue Care Network HMO for Health insurance for employees at a premium of $58,698.72 for the period of 2/01/22 – 1/31/23.

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

11. Convene to Closed Session to Discuss Contract Negotiations
At 7:34 P.M., Servitto-Smith moved and L. Miller supported motion to enter into closed session.

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

At 8:20 P.M., Marino moved and Servitto-Smith supported motion to adjourn closed session and return to the regularly scheduled board meeting.

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

Servitto-Smith moved and Marino supported motion to approve the tentative agreement for UAW Local 412, Units 62 and 91, for a three year contract as presented in closed session.

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

12. Adjournment
At 8:25 P.M., Marino moved and L. Miller supported motion to adjourn.

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