



**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 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 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**

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 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**

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**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**