

**Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
February 9, 2022**

1. Call To Order

Arcy called the meeting to order at 7:03 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

E. Miller moved and Marino supported motion to approve the agenda of the Regular Board Meeting of February 9, 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

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. Lopiccolo agreed to put together a proposal comparing pricing for the new septic field pumps versus water hook-up to the city sewer system.

7. President's/Trustees' Reports

8. Old Business

None

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9. New Business

a. Review and Approval of Citizen’s Request for Reconsideration

Marino moved and Grandstaff supported motion to approve the revised Citizen Request for Reconsideration of Library Materials as presented with the following revision: Under “Request initiated by:” change to read (only requests initiated by residents of Washington, Bruce, Romeo, or active card holders in good standing will be considered.”

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

MOTION CARRIED

b. Approval of Revised Circulation Policy

Grandstaff moved and E. Miller supported motion to approve changing the Circulation Policy to the Library Privacy Act as presented.

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

MOTION CARRIED

c. Approval of Elevator Pit Waterproofing at Kezar

E. Miller moved and Servitto-Smith supported motion to approve the waterproofing of the elevator pit at Kezar by Ram Construction Services at the cost of \$9,462 contingent upon securing a warranty.

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

MOTION CARRIED

10. Public Participation

None

11. Adjournment

At 7:50 P.M., E. Miller moved and L. Miller supported motion to adjourn.

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

MOTION CARRIED