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
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