

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

**1. Call To Order**

L. Miller called the meeting to order at 7:03 P.M.

Board Present: Bill Grandstaff, JoAnn Marino, Elizabeth Miller, Liane Miller, Trese Servitto-Smith  
Board Absent: Mike Arcy  
Staff Present: Claire Lopiccolo, Carla Heck, Linda Schultz

**2. Pledge of Allegiance**

**3. Public Participation**

None

**4. Approval of the Agenda**

Grandstaff moved and Marino supported motion to approve the agenda of the Regular Board Meeting of March 9, 2022.

AYES: 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 Marino supported motion to approve the consent agenda.

**ROLL CALL:**

AYES: 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**

**a. Bids for Sewer Connection from November 2020**

Lopiccolo shared the bids for the sewer connection and septic field crushing received in the Fall of 2020. It was agreed to put this item on hold and revisit in a year to two years with updated pricing.

**9. New Business**

**a. Michigan CLASS Investments Presentation – Jeff Anderson**

Jeff Anderson, CLASS Investments, gave a presentation on the advantages of having Michigan CLASS as the library's investment option. Lopiccolo will put this item on the April agenda for the board to take a vote.

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

NAYS: None

**MOTION CARRIED**

**b. Introduction of Janelle Danyko, Graubner Circulation Manager**

Lopiccolo introduced Janelle Danyko as the new Circulation Manager replacing retired Maureen Swanwick. Janelle gave an overview of her background along with ideas she has for the Circulation department going forward.

**c. Approval of Septic Pump Repairs/Replacement**

Marino moved and E. Miller supported motion to approve the replacement of the septic pumps by Mainline Plumbing & Sewer for \$6,200.

ROLL CALL:

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

NAYS: None

**MOTION CARRIED**

**d. Approval of Elevator Work During Waterproofing Process**

E. Miller moved and Grandstaff supported motion to approve the securing of the elevator by KONE, Inc. for \$9,748.

ROLL CALL:

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

NAYS: None

**MOTION CARRIED**

**e. Approval of the Reconsideration Policy**

E. Miller moved and Grandstaff supported motion to approve the Reconsideration Policy as presented.

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

NAYS: None

**MOTION CARRIED**

**10. Public Participation**

None

**11. Convene to Closed Session to Discuss Legal Matter.**

At 8:27 P.M., Grandstaff moved and Marino supported motion to convene to closed session to discuss a legal matter.

**ROLL CALL:**

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

**NAYS:** None

**MOTION CARRIED**

At 8:44 P.M., Grandstaff moved and Servitto-Smith supported motion to adjourn closed session and return to the regularly scheduled board meeting.

**ROLL CALL:**

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

**NAYS:** None

**MOTION CARRIED**

**12. Adjournment**

8:45 P.M., Servitto-Smith moved and Marino supported motion to adjourn.

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

**NAYS:** None

**MOTION CARRIED**