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**