Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
April 13, 2022

1. Call To Order
L. Miller called the meeting to order at 7:04 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 April 13, 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

L. Miller moved and Grandstaff 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. **Approve Resolution for Michigan CLASS**
      Marino moved and Grandstaff supported motion to approve the resolution as stated to add Michigan CLASS to the library’s Investment Policy.

      **ROLL CALL:**
      AYES: Arcy, Grandstaff, Marino, E. Miller, L. Miller, Servitto-Smith
      NAYS: None
      **MOTION CARRIED**

10. **Public Participation**
    None

11. **Adjournment**
    At 7:41 P.M., E. Miller moved and Grandstaff supported motion to adjourn.

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