

**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**