

**Romeo District Library Regular Board Meeting/Budget Public Hearing
Graubner Library 7:00 P.M.
June 8, 2022**

1. Call To Order

Arcy called the meeting to order at 7:04 P.M.

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

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Revised Agenda

Grandstaff moved and L. Miller supported motion to approve the agenda of the Regular Board Meeting/Public Hearing of June 8, 2022.

AYES: Arcy, Grandstaff, Marino, L. Miller

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, L. Miller

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 Budget Amendments for 2021-2022 FY

Marino moved and Grandstaff supported motion to approve budget amendments as presented for the fiscal year 2021-2022.

Roll Call:

AYES: Arcy, Grandstaff, Marino, L. Miller

NAYS: None

MOTION CARRIED

b. Property Tax Millage Rate and Budget for FY 2022-2023

Arcy requested Lopiccolo contact Washington Twp. to obtain a list of the ten potential contractors that can be used in the bidding process for the RDL sewer hook-up. Arcy also requested that we have an inspection company test to determine whether the field is working satisfactorily or has the potential to fail.

Arcy read aloud the Resolution approving the 2022-2023 Budget and General Appropriations.

Upon motion by Marino and supported by Grandstaff, it is resolved as follows:

The board hereby adopts the Romeo District Library budget for fiscal year 2022-2023 now on file at the Graubner Library and the Kezar Library and hereby determines that a 1.0607 mill shall be levied for the purposes of providing library funds for the operation of the library.

Roll Call:

AYES: Arcy, Grandstaff, Marino, L. Miller

NAYS: None

MOTION CARRIED

c. Approve 2022-2023 RDL Calendar

Marino moved and Grandstaff supported motion to approve the Romeo District Library calendar for the 2022-2023 fiscal year as presented.

AYES: Arcy, Grandstaff, Marino, L. Miller

NAYS: None

MOTION CARRIED

10. Public Participation

None

11. Adjournment

At 7:48 P.M., Grandstaff moved and L. Miller supported motion adjourn.

AYES: Arcy, Grandstaff, Marino, L. Miller

NAYS: None

MOTION CARRIED