1. **Call To Order**  
   Arcy called the meeting to order at 7:00 P.M.

   **Present:** Mike Arcy, JoAnn Marino, Elizabeth Miller, Liane Miller, Trese Servitto-Smith  
   **Absent:** Bill Grandstaff  
   **Staff Present:** Claire Lopiccolo, 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 July 13, 2022.

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

5. **Consent Agenda**  
   a. **Approval of the Minutes**  
   b. **Approval of Financial Reports**

   Marino moved and L. Miller supported motion to approve the consent agenda.

   **Roll Call:**  
   **AYES:** Arcy, 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 Sewer Hook-Up for Graubner**
      Rich Amormino, DPW Public Works Director, was in attendance and fielded questions and concerns from board members.

      Marino moved and L. Miller supported motion to approve the sewer hook-up and pump and crush of septic system for $32,000 with Shelby Underground.

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

   b. **Approve 50/25 Rider for MERS Defined Benefit Plan**
      Servitto-Smith moved and Marino supported motion to approved the 50/25 rider for the MERS Defined Benefit Plan.

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

      Access to Public Records policy was reviewed. It was agreed to keep policy as currently written with the following revision: Under Item 11(B), policy currently reads:
      (Approved at the Romeo District Library Board Meeting July 13, 2022.) Change to read:
      (Reviewed at the Romeo District Library Board Meeting July 13, 2022.)

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

10. Public Participation
    None

11. Adjournment
    At 7:45 P.M., E. Miller moved and L. Miller supported motion adjourn.

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