

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

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

c. Policy Review – Access to Public Records (FOIA)

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