

Romeo District Library Regular Board Meeting
Kezar Library 7:00 P.M.
August 10, 2022

1. Call To Order

L. Miller called the meeting to order at 7:03 P.M.

Present: Bill Grandstaff, JoAnn Marino, Liane Miller, Trese Servitto-Smith
Absent: Mike Arcy
Late Arrival: Elizabeth Miller
Staff Present: Claire Meeker Linda Schultz

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Revised Agenda

Grandstaff moved and Servitto-Smith supported motion to approve the agenda of the Regular Board Meeting of August 10, 2022.

AYES: Grandstaff, Marino, L. Miller, Servitto-Smith

NAYS: None

MOTION CARRIED

5. Consent Agenda

a. Approval of the Minutes

b. Approval of Financial Reports

Grandstaff moved and Servitto-Smith supported motion to approve the consent agenda.

Roll Call:

AYES: Grandstaff, Marino, L. Miller, Servitto-Smith

NAYS: None

MOTION CARRIED

E. Miller arrival at 7:06 P.M.

6. Director's Report

Meeker gave an overview of items outlined in her director's report.

Stacie Guzzo updated the board as to the latest happenings at the Kezar Library.

7. President's/Trustees' Reports

L. Miller requested that Meeker advise the board in the October meeting of the size/dimensions of available space on the east side of the property once the sewer line hook-up has been completed. Meeker will schedule a meeting to discuss potential ideas for the future use of this property.

L. Miller requested that Meeker provide an update to the board in the October meeting of the Strategic Plan.

8. Old Business

None

9. New Business

a. Review of Trustee Code of Responsibilities

Tabled until October meeting.

b. Approval of HVAC Rooftop Unit

Marino moved and E. Miller supported motion to approved the purchase of a new rooftop unit from Systemp at the price of \$136,750.

Roll Call:

AYES: Grandstaff, Marino, E. Miller, L. Miller, Servitto-Smith

NAYS: None

MOTION CARRIED

c. Approval of Worker's Compensation and Commercial Property Policies

E. Miller moved and Grandstaff supported motion to approve the Worker's Compensation and Commercial Property/Umbrella Policies for \$8,759.12 through Auto Owners.

AYES: Grandstaff, Marino, E. Miller, L. Miller, Servitto-Smith

NAYS: None

MOTION CARRIED

10. Public Participation

None

11. Adjournment

At 7:52 P.M., Grandstaff moved and Marino supported motion adjourn.

AYES: Grandstaff, Marino, E. Miller, L. Miller, Servitto-Smith

NAYS: None

MOTION CARRIED