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