

**Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
January 11, 2023**

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 Meeker, Linda Schultz

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Agenda

Servitto-Smith moved and Marino supported motion to approve the agenda of the Regular Board Meeting of January 11, 2023.

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

L. Miller moved and Marino 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

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

7. President's/Trustees' Reports

8. Old Business

None

9. New Business

a. 80/20 Medical Insurance Resolution

Marino moved and L. Miller supported motion to approve the resolution for 80/20 cost of coverage provisions for health insurance per Section 4 of PA 152.

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

NAYS: None

MOTION CARRIED

b. Adopt Strategic Plan 2023-2026

E. Miller moved and L. Miller supported motion to adopt the Strategic Plan 2023-2026 as presented.

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

NAYS: None

MOTION CARRIED

10. Public Participation

None

11. Adjournment

At 7:56 P.M., E. Miller moved and Marino supported motion adjourn.

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

NAYS: None

MOTION CARRIED