

**Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
September 14, 2022**

1. Call To Order

Arcy called the meeting to order at 7:00 P.M.

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

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Agenda

Grandstaff moved and Marino supported motion to approve the agenda of the Regular Board Meeting of September 14, 2022.

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

NAYS: None

MOTION CARRIED

5. Consent Agenda

a. Approval of the Minutes

b. Approval of Financial Reports

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

Roll Call:

AYES: Arcy, Grandstaff, Marino, 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. Presentation on Envisionware Holds Lockers by Peton Nielsen

Peton Nielsen connected to board meeting via Zoom to give an overview of the Envisionware Holds Locker system. He will be sending Meeker pricing on the various systems he presented.

b. Review of Gifts and Donation Policy

The board agreed to maintain the policy as currently written.

10. Public Participation

None

11. Adjournment

At 7:55 P.M., Grandstaff moved and Marino supported motion adjourn.

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

NAYS: None

MOTION CARRIED