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