

Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
October 12, 2022

1. Call To Order

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

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

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Agenda

E. Miller moved and Grandstaff supported motion to approve the agenda of the Regular Board Meeting of October 12, 2022.

AYES: Arcy, Grandstaff, Marino, E. Miller, 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, 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. Presentation of Donation from Jason Foltz, Town Hall Antiques

Jason Foltz updated the board on his research project covering the history of Romeo. He stated that he has put together a team of people within the community that comprise a new non-profit organization named Mainstreet Romeo, Inc. As part of this project, Mr. Foltz has offered to pay for the digitization of the Romeo Observer newspapers. He will take the next thirty days to collect information and present at the next board meeting. Christine Malzahn, Village of Romeo President, and several residents, spoke in support of this effort.

b. Approval of Holds Locker Purchase

E. Miller moved and Grandstaff supported motion to approve the purchase of hold lockers for Graubner and Kezar from Envisionware for \$45,815.

Roll Call:

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

NAYS: Marino

MOTION CARRIED

c. OrangeBoy Recommendations – Basis of Strategic Plan

Meeker will present the Strategic Plan incorporating results from the survey conducted by OrangeBoy.

10. Public Participation

None

11. Adjournment

At 8:39 P.M., Grandstaff moved and Marino supported motion adjourn.

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

NAYS: None

MOTION CARRIED