

**Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
November 9, 2022**

1. Call To Order

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

Present: JoAnn Marino, Elizabeth Miller, Liane Miller, Trese Servitto-Smith
Board Absent: Mike Arcy, 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 E. Miller supported motion to approve the agenda of the Regular Board Meeting of November 9, 2022.

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

NAYS: None

MOTION CARRIED

5. Consent Agenda

a. Approval of the Minutes

b. Approval of Financial Reports

E. Miller moved and Marino supported motion to approve the consent agenda.

Roll Call:

AYES: 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 Audit – Dane Porter from Maner Costerisan

Dane Porter passed out the final audit for FY 2021-2022 and presented an overview of the results.

b. Update on Newspaper Digitization Project at Romeo Community Archives

The director presented information as to what the digitization would entail, and that all resources necessary are owned by RDL. The board was supportive of this project.

10. Public Participation

None

11. Adjournment

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

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

NAYS: None

MOTION CARRIED