

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

**1. Call To Order**

Arcy called the meeting to order at 7:00 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 L. Miller supported motion to approve the agenda of the Regular Board Meeting of December 14, 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**

Marino moved and Grandstaff 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. Approval of Purchase of New Boiler for Graubner**

Marino moved and E. Miller supported motion to approve the purchase of a new boiler for Graubner from Mike's Heating & Cooling for \$28,700.00.

Roll Call:

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

NAYS: Grandstaff

**MOTION CARRIED**

**b. Strategic Plan 2023-2026**

Tabled to next month's board meeting. Meeker will make revisions based on input from board members and present at the January board meeting.

**10. Public Participation**

None

**11. Adjournment**

At 7:58 P.M., Marino moved and Grandstaff supported motion adjourn.

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

NAYS: None

**MOTION CARRIED**