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