

**Romeo District Library Regular Board Meeting  
Graubner Library 7:00 P.M.  
February 8, 2023**

**1. Call To Order**

Arcy called the meeting to order at 7:02 P.M.

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

**2. Pledge of Allegiance**

**3. Public Participation**

None

**4. Approval of the Agenda**

Marino moved and Servitto-Smith supported motion to approve the agenda of the Regular Board Meeting of February 8, 2023.

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**

Grandstaff 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. Gifts and Donations Policy Update**

Marino moved and Grandstaff supported motion to approve the updated edition of the Gifts and Donations Policy.

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

NAYS: None

**MOTION CARRIED**

**10. Public Participation**

None

**11. Adjournment**

At 7:35 P.M., Servitto-Smith moved and L. Miller supported motion adjourn.

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

NAYS: None

**MOTION CARRIED**