

Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
March 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 March 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 Servitto-Smith 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. She introduced Chuck Shiappacasse, RDL's new Facilities Specialist. Meeker will have her quarterly strategic plan update at the next board meeting.

7. President's/Trustees' Reports

8. Old Business

None

9. New Business

a. Meeting Minutes Procedures

Arcy led discussion regarding additional information to be contained within the board meeting minutes. He suggested that additional bullet points be added highlighting discussions. Several board members agreed that certain discussions could be highlighted in more detail, while other members felt that was not necessary and minutes should continue to be limited to motions and decisions stemming from major discussions. It was agreed that when draft minutes are sent to board members, if there are additional items that someone feels should be added, they will notify Meeker and/or Linda Schultz, the recording secretary, prior to the next board meeting.

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

NAYS: None

MOTION CARRIED

b. Material Selection Policy Update

Meeker gave an overview of the Material Selection Policy. She stated that no one has ever filled out a challenge form while she has fulfilled the director position at RDL.

Marino moved and L. Miller supported motion to approve the updated edition of the Material Selection Policy.

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

NAYS: None

MOTION CARRIED

10. Public Participation

None

11. Adjournment

At 8:04 P.M., Marino moved and Grandstaff supported motion adjourn.

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

NAYS: None

MOTION CARRIED