

**Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
April 12, 2023**

1. Call To Order

Arcy called the meeting to order at 7:06 P.M.

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

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Agenda

Grandstaff moved and Servitto-Smith supported motion to approve the agenda of the Regular Board Meeting of April 12, 2023.

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

NAYS: None

MOTION CARRIED

6. Director's Report

Meeker gave an overview of items outlined in her director's report. She encouraged board members to mark their calendars to include Night Under The Stars on Friday, June 16th at the Douglas House.

7. President's/Trustees' Reports

Servitto-Smith was pleased with all of the programs planned. Grandstaff loved the photos in the board packet and felt they should be displayed somewhere people/patrons can see them. Arcy is pleased about the expedited locker installation.

8. Old Business

a. Strategic Plan Update

Meeker reviewed an updated status of the Strategic Plan. Board members were pleased with overall progress of implementing objectives. Arcy requested that library statistics be used as backup information in the plan. Meeker will provide next update in three months.

It was agreed to establish an ad-hoc committee for the building expansion. Meeker will include in Next month's agenda.

9. New Business

a. Information for Director's Annual Evaluation (information distributed at meeting)

Meeker passed out hard copies of her evaluation for trustees as well as her self-evaluation. She will also email to all board members. She requested responses back by May 4th.

b. Proposals for Painting at Kezar

E. Miller moved and Grandstaff supported motion to approve the proposal from A Brush Above Painting For the painting of Kezar Library at \$9,000.00.

Servitto-Smith stated she would like more information on the proposed company than what was provided in the board packet.

Roll Call:

AYES: Arcy, Grandstaff, E. Miller

NAYS: Servitto-Smith

MOTION FAILED

E. Miller moved and Servitto-Smith supported motion to rescind previous motion and reconvene on the painting of Kezar at a Special Meeting as needed.

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

NAYS: None

MOTION CARRIED

10. Public Participation

None

11. Adjournment

At 7:53 P.M., E. Miller moved and Grandstaff supported motion adjourn.

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

NAYS: None

MOTION CARRIED