



**Romeo District Library Special Board Meeting
Graubner Library 10:00 A.M.
April 24, 2023**

1. Call To Order

Arcy called the meeting to order at 10:02 A.M.

Board Present: Mike Arcy, Bill Grandstaff, JoAnn Marino, Elizabeth Miller, Trese Servitto-Smith

Board Absent: Liane Miller

Staff Present: Claire Meeker, Linda Schultz

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Agenda

J. Marino moved and E. Miller supported motion to approve the agenda of the Special Board Meeting of April 24, 2023.

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

NAYS: None

MOTION CARRIED

5. Old Business

a. Proposals for Painting at Kezar

Meeker passed out additional information on the previously proposed A Brush Above Painting company. Servitto-Smith thanked her for the added information and felt comfortable going forward with the motion.

E. Miller moved and Servitto-Smith supported motion to approve the proposal from A Brush Above Painting for the painting of Kezar for \$9,000.00.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

6. New Business

None

7. Public Participation

None

8. Adjourn

At 10:08, A.M., Servitto-Smith moved and E. Miller supported motion to adjourn.

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

NAYS: None

MOTION CARRIED