1. **Call To Order**
   L. Miller called the meeting to order at 7:00 P.M.

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

2. **Pledge of Allegiance**

3. **Public Participation**
   None

4. **Approval of the Agenda**
   Servitto-Smith moved and Grandstaff supported motion to approve the agenda of the Regular Board Meeting of May 10, 2023.

   AYES: Grandstaff, E. Miller, L. Miller, Marino, Servitto-Smith
   NAYS: None
   MOTION CARRIED

5. **Consent Agenda**
   a. **Approval of the Minutes**
   b. **Approval of Financial Reports**

   E. Miller moved and Grandstaff supported motion to approve the consent agenda.

   Roll Call:
   AYES: 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**
   Servitto-Smith asked if there was a limit to how many books a patron could check out. Meeker said that RDL has no limit on the number of books any one person can check out.
8. **Old Business**
   None

9. **New Business**
   a. **Presentation of Proposed Budget**
      Meeker gave a line item review of the proposed 2023-2024 budget.
      Servitto-Smith requested Meeker to check into getting a separate meter put in for our outside water.

   b. **Nominations of Officers**
      E. Miller nominated Servitto-Smith for President. Marino nominated herself for Vice President. L. Miller nominated herself for secretary and Servitto-Smith nominated Arcy for Treasurer.

      E. Miller moved and L. Miller supported motion for the following individuals to fill a two-year term for the Romeo District Library board positions:
      - Trese Servitto-Smith President
      - JoAnn Marino Vice President
      - Liane Miller Secretary
      - Mike Arcy Treasurer

      **Roll Call:**
      **AYES:** Grandstaff, Marino, E. Miller, L. Miller, Servitto-Smith
      **NAYS:** None
      **MOTION CARRIED**

   c. **Approval of LED Lighting for Graubner**
      E. Miller moved and Servitto-Smith supported motion to approve the proposal from Sable Electric for new LED lighting for $37,381.00.

      **Roll Call:**
      **AYES:** Grandstaff, Marino, E. Miller, L. Miller, Servitto-Smith
      **NAYS:** None
      **MOTION CARRIED**

10. **Public Participation**
    None

11. **Convene to Closed Session for Director’s Evaluation**
    At 8:12 P.M., Servitto-Smith moved and L. Miller supported motion to enter into closed session.

    **Roll Call:**
    **AYES:** Grandstaff, E Miller, L. Miller, Marino, Servitto-Smith
    **NAYS:** None

    At 8:34 P.M., Grandstaff moved and Servitto-Smith supported motion to adjourn closed session and return to the regularly scheduled board meeting.

    **Roll Call:**
    **AYES:** Grandstaff, Marino, E Miller, L. Miller, Servitto-Smith
    **NAYS:** None
    **MOTION CARRIED**
E. Miller moved and L. Miller supported motion to approve a director pay increase of 3% effective June 4, 2023.

Roll Call:
AYES: Grandstaff, Marino, E Miller, L. Miller, Servitto-Smith
NAYS: None
MOTION CARRIED

12. Adjournment
At 8:37 P.M., E. Miller moved and Grandstaff supported motion adjourn.

AYES: Grandstaff, Marino, E Miller, L. Miller, Servitto-Smith
NAYS: None
MOTION CARRIED