

**Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
May 10, 2023**

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