

**Romeo District Library Regular Board Meeting/Budget Public Hearing  
Kezar Library 7:00 P.M.  
June 21, 2023**

**1. Call To Order**

Arcy called the meeting to order at 7:04 P.M.

Present: Mike Arcy, Bill Grandstaff, Joann Marino, Elizabeth Miller, Trese Servitto-Smith  
Absent: Liane Miller  
Staff Present: Claire Meeker, Janelle Danyko

**2. Pledge of Allegiance**

**3. Public Participation**

None

**4. Approval of the Agenda**

E. Miller moved and Marino supported motion to approve the agenda of the Regular Board Meeting/Public Hearing of June 21, 2023.

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

NAYS: None

**MOTION CARRIED**

**6. Director's Report**

Meeker gave an overview of items outlined in her director's report. Arcy suggested that Meeker consider having a donation wall for those individuals/companies contributing over a certain threshold. Marino suggested Meeker look into developing a policy setting specific amounts for this type of recognition. Marino asked if there is any way of tracking if programs are attended by new people or by those patrons who usually attend events on a regular basis. Meeker stated not currently but will look into whether or not this can be tracked. Marino indicated concern over the high cash balance in checking. Meeker stated she was looking into options/strategies to rectify the issue.

**7. President's/Trustees' Reports**

Grandstaff reminded the board about communicating anything regarding agenda items with members via email. To do so is a violation of the Open Meetings Act.

**8. Old Business**

None

**9. New Business**

**a. Approve Budget Amendments for 2022-2023 FY**

Marino moved and Servitto-Smith supported motion to approve budget amendments as presented for the fiscal year 2022-2023.

Roll Call:

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

NAYS: None

**MOTION CARRIED**

**b. Property Tax Millage Rate and Budget for FY 2023-2024**

Arcy read aloud the complete Resolution approving the 2023-2024 Budget and General Appropriations.

Upon motion by E. Miller and supported by Grandstaff, it is resolved as follows:

The board hereby adopts the Romeo District Library budget for fiscal year 2023-2024 now on file at the Graubner Library and the Kezar Library and hereby determines that a 1.0607 mill shall be levied for the purposes of providing library funds for the operation of the library.

Roll Call:

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

NAYS: None

**RESOLUTION ADOPTED**

**c. Approve 2023-2024 RDL Calendar**

Grandstaff moved and Marino supported motion to approve the Romeo District Library calendar for the 2023-2024 fiscal year as presented.

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

NAYS: None

**MOTION CARRIED**

**10. Public Participation**

None

**11. Adjournment**

At 7:54 P.M., E. Miller moved and Marino supported motion adjourn.

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

NAYS: None

**MOTION CARRIED**