



# APPROVED MINUTES

## Romeo District Library Regular Board Meeting Graubner Library 7:00 P.M. February 14, 2024

### 1. Call To Order

Servitto-Smith called the meeting to order at 7:00 P.M.

Board Present: Mike Arcy, Kathy Clark, Bill Grandstaff, Liane Miller, Trese Servitto-Smith

Board Absent: JoAnn Marino

Staff Present: Claire Meeker, Linda Schultz

### 2. Pledge of Allegiance

### 3. Public Participation

None

### 4. Approval of the Agenda

Grandstaff moved and Miller supported motion to approve the agenda of the Regular Board Meeting of February 14, 2024.

AYES: Arcy, Clark, Grandstaff, Miller, Servitto-Smith

NAYS: None

**MOTION CARRIED**

### 5. Consent Agenda

#### a. Approval of the Minutes

#### b. Approval of Financial Reports

Miller moved and Arcy supported motion to approve the consent agenda.

#### ROLL CALL:

AYES: Arcy, Clark, Grandstaff, Miller, Servitto-Smith

NAYS: None

**MOTION CARRIED**

### 6. Director's Report

Meeker gave an overview of items outlined in her director's report. Miller liked the idea in the marketing plan regarding hosting events at community gathering spaces such as what is happening at The Abbey on Main with Romeo Reads. Arcy stated we should consider any other facility like The Abbey on Main to have programs, even if we have to pay to use the facility for marketing advantage. Arcy suggested having a goal as to how many visitors/checkouts by location we have with RDL on Wheels. Servitto-Smith questioned whether we need to purchase a new sign for Van Dyke or whether we can move the existing sign. Meeker stated that it is still unknown if the existing sign can be moved, but in either case, a proposal would need to be submitted to Washington Township for approval.

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

**8. Old Business**

a. **None**

**9. New Business**

**a. Approval of Bruce Lillie to Represent the Library in Contract Negotiations**

Miller moved and Clark supported motion to engage Bruce Lillie to represent the library during union contract negotiations.

AYES: Clark, Grandstaff, Miller, Servitto-Smith

NAYS: Arcy

**MOTION CARRIED**

**10. Public Participation**

**None**

**11. Adjournment**

At 7:40 P.M., Grandstaff moved and Miller supported motion to adjourn.

AYES: Arcy, Clark, Grandstaff, Miller, Servitto-Smith

NAYS: None

**MOTION CARRIED**