



# APPROVED MINUTES

## Romeo District Library Regular Board Meeting Graubner Library 7:00 P.M. March 13, 2024

### 1. Call To Order

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

Board Present: Mike Arcy, Kathy Clark, JoAnn Marino, Liane Miller, Trese Servitto-Smith

Board Absent: Bill Grandstaff

Staff Present: Claire Meeker, Linda Schultz

### 2. Pledge of Allegiance

### 3. Public Participation

None

### 4. Approval of the Agenda

Miller moved and Marino supported motion to approve the agenda of the Regular Board Meeting of March 13, 2024.

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

NAYS: None

**MOTION CARRIED**

Servitto-Smith informed the board members that going forward, approval of the regular agenda as well as the consent agenda do not require a motion according to Robert's Rules of Order.

### 5. Consent Agenda

#### a. Approval of the Minutes

#### b. Approval of Financial Reports

As there were no corrections or comments, minutes are considered approved.

Financial reports were received and filed.

### 6. Director's Report

Meeker gave an overview of items outlined in her director's report. Meeker stated that due to changes in the Department of Labor as to what constitutes a contract employee, RDL labor attorney made changes to the Ideal Janitorial/Facilities contract. This contract is in effect through April 2026.

Meeker stated that building expansion proposals are due on April 3<sup>rd</sup> and will be reviewed by the ad hoc committee on April 4<sup>th</sup> with summary/recommendation presented to the board on April 10<sup>th</sup>.

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

Servitto-Smith stated and Marino attended a seminar by a parliamentarian on efficient meeting management. Servitto-Smith stated we will be following Robert's Rules of Order.

**8. Unfinished Business (formerly Old Business)**

a. None

**9. New Business**

a. **Approval of Displays and Exhibits Policy**

Clark moved and Miller supported motion to approve the Displays and Exhibits Policy as presented.

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

NAYS: None

**MOTION CARRIED**

**10. Public Participation**

None

**11. Adjournment**

Meeting adjourned at 7:25 P.M.