



APPROVED MINUTES

Romeo District Library Regular Board Meeting Graubner Library 7:00 P.M. April 10, 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, JoAnn Marino, Liane Miller, Trese Servitto-Smith

Staff Present: Claire Meeker, Linda Schultz

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Agenda

Agenda is accepted and filed as presented.

5. Consent Agenda

a. Approval of the Minutes

b. Approval of Financial Reports

Consent Agenda is accepted and filed as presented.

6. Director's Report

Meeker gave an overview of items outlined in her director's report.

7. President's/Trustees' Reports

Marino commented that the ad hoc committee did an extensive review of the bids for an assessment of our space needs and potential expansion.

8. Unfinished Business

a. None

9. New Business

a. Renewal of Auditor Contract

Marino moved and Miller supported motion to renew a three year auditing contract with Maner Costerisan as presented.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

b. Approval of Lawn & Snow Removal Contract

Servitto-Smith moved and Miller supported motion to approve a two year snow removal and lawn contract with DeClark's Landscaping.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

c. Approval of Attorney For Director's Employment Contract

Marino moved and Miller supported motion to engage Bruce Lillie to complete new contract for Director.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

d. Approval of Space Needs Assessment

Marino moved and Miller supported motion to approve a Space Needs Assessment from Daniels and Zermack Architects with the cost not to exceed \$32,100.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

10. Public Participation

None

11. Adjournment

Meeting adjourned at 7:42 P.M.