

**Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
August 9, 2023**

1. Call To Order

Servitto-Smith called the meeting to order at 7:02 P.M.

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

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Agenda

E. Miller moved and Arcy supported motion to approve the agenda of the Regular Board Meeting of August 9, 2023.

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

NAYS: None

MOTION CARRIED

5. Consent Agenda

a. Approval of the Minutes

b. Approval of Financial Reports

L. Miller moved and Marino supported motion to approve the consent agenda.

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

NAYS: None

MOTION CARRIED

Arcy questioned the high balance with Chase Bank. Meeker stated that delinquent taxes have recently been received and have just not been transferred yet.

6. Director's Report

Meeker gave an overview of items outlined in her director's report. Servitto-Smith asked who will have access to the security cameras. Meeker stated that facilities and two managers will be given the password for access. Servitto-Smith asked if the new electrical box at Kezar was accounted for in our budget. While Meeker does not yet have the exact cost for the new box, it may have to come out of fund balance or a budget amendment may be necessary.

a. Directives Follow-Up

Meeker reiterated that no one can post on the RDL Facebook Page but RDL. It is intended for sharing of information. The Facebook Group is for the community. Its initial intent was to be able to provide ideas and have the ability to conduct a community poll. Marino asked how the RDL Facebook Page ties into the RDL Strategic Plan. Meeker suggested that Lieca Hohner, RDL Marketing Specialist, be present at one of our upcoming board meetings and give an overview of the RDL marketing plan/strategies.

Arcy agreed to represent RDL at the Suburban Library Cooperative for the three year term.

7. President's/Trustees' Reports

8. Old Business

None

9. New Business

None

10. Public Participation

None

11. Adjournment

At 7:30 P.M., E. Miller moved and Marino supported motion adjourn.

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

NAYS: None

MOTION CARRIED