

**Romeo District Library Regular Board Meeting**  
**Graubner Library 7:00 P.M.**  
**September 13, 2023**

**1. Call To Order**

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

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

**2. Pledge of Allegiance**

**3. Public Participation**

None

**4. Approval of the Agenda**

Under New Business, item 9(a) has been removed and tabled until the November board meeting.

E. Miller moved and L. Miller supported motion to approve the amended agenda of the Regular Board Meeting of September 13, 2023.

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

NAYS: None

**MOTION CARRIED**

**5. Consent Agenda**

- a. Approval of the Minutes**
- b. Approval of Financial Reports**

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

ROLL CALL:

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

NAYS: None

**MOTION CARRIED**

**6. Director's Report**

Meeker started this segment with a marketing video narrated by herself and published by WBRW. Meeker continued with an overview of items outlined in her director's report.

**a. Directives Follow-Up**

Meeker gave updates/resolutions to individual items.

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

Grandstaff stated how much he loves the photos of children at the various programs.

**8. Old Business**

None

**9. New Business**

**a) Communications and Marketing Report**

Tabled to November board meeting.

**b) Approval of Additional Lockers for Graubner**

The lockers at Graubner have more of a demand that the library is able to accommodate. Board members agreed that the lockers have proven to be of tremendous value to the public. Arcy stated that he frequently uses them and has found them to be a wonderful convenience.

E. Miller moved and Grandstaff supported motion to approve the purchase of two locker expansion cabinets from Envisionware for \$13,835.

ROLL CALL:

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

NAYS: None

**MOTION CARRIED**

**10. Public Participation**

None

**11. Adjournment**

At 7:36 P.M., E. Miller moved and Grandstaff supported motion adjourn.

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

NAYS: None

**MOTION CARRIED**