

**Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
October 11, 2023**

1. Call To Order

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

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

2. Pledge of Allegiance

3. Public Participation

Laura Krajenta, MLIS student, introduced herself. She was in attendance as part of a class project.

4. Approval of the Agenda

Grandstaff moved and L. Miller supported motion to approve the agenda of the Regular Board Meeting of October 11, 2023.

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

NAYS: None

MOTION CARRIED

5. Consent Agenda

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

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

ROLL CALL:

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

NAYS: None

MOTION CARRIED

6. Director's Report

Meeker gave an overview of items outlined in her director's report. Meeker agreed to add "new library cards" to the monthly stats report. Servitto-Smith was pleased to hear that an additional WiFi hub was installed as she was concerned about individuals that would not bother to come in due to poor internet connectivity.

a. Directives Follow-Up

None

7. President's/Trustees' Reports

L. Miller was excited to hear about all of the RDL on Wheels activities. E. Miller stated that having one of RDL's librarians, Therese Bulszewicz, as a part of the Michigan Library Association was exciting and impressive. Grandstaff stated that State Librarian, Randy Riley, was the speaker at the SLC meeting attended by himself, Marino, and Meeker.

8. Old Business

None

9. New Business

None

10. Public Participation

None

11. Adjournment

At 7:30 P.M., L. Miller moved and Servitto-Smith supported motion adjourn.

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

NAYS: None

MOTION CARRIED