



APPROVED MINUTES

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

1. Call To Order

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

Board Present: Mike Arcy, Bill Grandstaff, JoAnn Marino, Elizabeth Miller, Trese Servitto-Smith

Board Absent: Liane Miller

Staff Present: Claire Meeker, Linda Schultz

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Agenda

Grandstaff moved and Marino supported motion to approve the revised agenda of the Regular Board Meeting of December 13, 2023.

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

NAYS: None

MOTION CARRIED

5. Consent Agenda

a. Approval of the Minutes

b. Approval of Financial Reports

Arcy moved and Grandstaff supported motion to approve the consent agenda.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

6. Director's Report

Meeker gave an overview of items outlined in her director's report. In addition, she stated that she will present a marketing plan at the January board meeting. She also stated that she had met with Chase Bank and discussed the potential of 60-180 day CD's that would be at a rate to 4.59%.

7. President's/Trustees' Reports

Servitto-Smith acknowledged Elizabeth Miller's 14 years of service on the library board. Remaining board members also took the opportunity to wish Elizabeth well and thank her for her many outstanding contributions to the library.

Marino stated that she appreciates the inclusion of numbers and stats in the managers' reports.

8. Old Business

None

9. New Business

a. Approval of 80/20 Resolution for Health Insurance

E. Miller moved and Grandstaff supported motion to approve the resolution for 80/20 cost of coverage provisions for health insurance per Section 4 of PA 152.

ROLL CALL:

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

NAYS: None

MOTION CARRIED

10. Public Participation

Kathy Clark and Carolyn Koss, both residents of Village of Romeo, spoke to the possibility of applying to be on the library board.

11. Adjournment

At 7:35 P.M., E. Miller moved and Arcy supported motion to adjourn.

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

NAYS: None

MOTION CARRIED