



# APPROVED MINUTES

## Romeo District Library Regular Board Meeting Graubner Library 7:00 P.M. May 8, 2024

### 1. Call To Order

Marino called the meeting to order at 7:00 P.M.

Board Present: Mike Arcy, Kathy Clark, Bill Grandstaff, JoAnn Marino

Board Absent: Liane Miller, Trese Servitto-Smith

Staff Present: Claire Meeker, Carla Heck, Linda Schultz

### 2. Pledge of Allegiance

### 3. Public Participation

None

### 4. Approval of the Agenda

Agenda is accepted and filed with the following revision: Delete Item #11.

### 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. Marino requested the Space Needs Assessment be added as a regular agenda item.

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

Arcy stated he is still attending SLC Board meetings and has been elected Vice Chairman.

### 8. Unfinished Business

#### a. None

### 9. New Business

#### a. Presentation of Proposed Budget

Meeker gave a line item review of the proposed 2024-2025 FY budget.

#### b. Approval of HVAC Service Contract

Clark moved and Arcy supported motion to approve a three-year contract with Moreno Mechanical at a cost of \$2,700 for biannual maintenance.

### ROLL CALL:

AYES: Arcy, Clark, Grandstaff, Marino

NAYS: None

**MOTION CARRIED**

**10. Public Participation**

None

**11. Convene to Closed Session for Director's Evaluation**

Tabled to the June board meeting.

**12. Adjournment**

Meeting adjourned at 8:05 P.M.