

**Romeo District Library Regular Board Meeting/Budget Public Hearing
Graubner Library 7:00 P.M.
June 12, 2024**

1. Call To Order

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

Present: Mike Arcy, Kathy Clark, Bill Grandstaff, Joann Marino, Liane Miller
Absent: Trese Servitto-Smith
Staff Present: Claire Meeker, Carla Heck

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.

AYES: Arcy, Clark, Grandstaff, Marino, Miller
NAYS: None

MOTION CARRIED

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 asked how we promote new items like LinkedIn Learning. Meeker stated through social media, Chamber of Commerce, book marks that are placed around the library, etc.

7. President's/Trustees' Reports

Arcy stated that he is attending the SLC meetings. Harper Woods will soon be having their Grand Re-Opening. Grandstaff said he was impressed with stat increases from 2020 versus 2024. Miller stated that she has really enjoyed participating on the expansion ad-hoc committee. Marino said she has found it interesting working with the consultants.

8. Unfinished Business

None

9. New Business

a. Approve Budget Amendments for 2023-2024 FY

Grandstaff moved and Miller supported motion to approve budget amendments as presented for the fiscal year 2023-2024.

Roll Call:

AYES: Arcy, Clark, Grandstaff, Marino, Miller

NAYS: None

MOTION CARRIED

b. Property Tax Millage Rate and Budget for FY 2024-2025

Marino read aloud the complete Resolution approving the 2024-2025 Budget and General Appropriations.

Upon motion by Arcy and support by Miller, it is resolved as follows:

The board hereby adopts the Romeo District Library budget for fiscal year 2024-2025 now on file at the Graubner Library and the Kezar Library and hereby determines that a 1.0530 mill shall be levied for the purposes of providing library funds for the operation of the library.

Roll Call:

AYES: Arcy, Clark, Grandstaff, Marino, Miller

NAYS: None

RESOLUTION ADOPTED

c. Approve 2024-2025 RDL Calendar

The 2024-2025 Romeo District Calendar is accepted and filed as presented.

10. Public Participation

None

11. Convene to Closed Session for Director's Evaluation

Item has been tabled to July meeting.

12. Adjournment

Meeting was adjourned at 7:40 P.M.