

**Romeo District Library Regular Board Meeting**  
**Kezar Library 7:00 P.M.**  
**July 10, 2024**

**1. Call To Order**

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

Present: Mike Arcy, Kathy Clark, Bill Grandstaff, Joann Marino, Trese Servitto-Smith  
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 Arcy supported motion to approve the agenda of the Regular Board Meeting of July 10, 2024.

AYES: Arcy, Clark, Grandstaff, Marino, Servitto-Smith

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.

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

Servitto-Smith was pleased about an article in last week's Record Newspaper regarding the library.

**8. Unfinished Business**

None

**9. New Business**

**a. Approve Modification to Kezar Elevator**

Servitto-Smith moved and Marino supported motion to approve the modification of the Kezar elevator to add a phone at the cost of \$12,000.

Arcy asked if Meeker could solicit the Four County Foundation for grant money to help cover the cost. He also requested Meeker to find out if our current security monitoring company could also be used for the elevator monitoring as well.

**ROLL CALL:**

AYES: Arcy, Clark, Grandstaff, Marino, Servitto-Smith

NAYS: None

**b. Update From Stacie Guzzo, Kezar Branch Manager, and Emily Makek, Archivist**

Guzzo gave an overview on upcoming activities and programs at Kezar. Malek cited recent statistics and past year success stories of the Romeo Community Archives.

**10. Public Participation**

None

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

At 7:40 P.M., Arcy moved and Clark supported motion to enter into closed session.

Servitto-Smith moved and Clark supported motion to adjourn closed session and return to the regularly scheduled board meeting.

**ROLL CALL:**

AYES: Arcy, Clark, Grandstaff, Marino, Servitto-Smith

NAYS: None

Servitto-Smith moved and Arcy supported motion to approve the closed session minutes.

**ROLL CALL:**

AYES: Arcy, Clark, Marino, Servitto-Smith

NAYS: Grandstaff

**MOTION CARRIED**

**12. Adjournment**

Meeting was adjourned at 8:25 P.M.