

Romeo District Library Regular Board Meeting
Graubner Library, 7:00 P.M.
August 14, 2024

1. Call To Order

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

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

2. Pledge of Allegiance

3. Public Participation

Bob Bleich, son of Mel Bleich, addressed the board regarding the name of the Romeo Community Archives. He stated that it was his father that donated the Romeo Observer Collection and as such, he is suggesting that the Romeo Community Archives name be changed to include all or part of his father's name. Also in attendance to support this request, was Deb Martone, Village of Romeo resident who worked at the Romeo Observer. Servitto-Smith thanked them for their input and stated this item would be put on the September board meeting agenda.

4. Approval of the Agenda

Miller moved and Marino supported motion to approve the agenda of the Regular Board Meeting of August 14, 2024.

AYES: Arcy, Marino, Miller, 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. Meeker stated that the drain pipe located in the detention pond on the north side of building, has so many roots that the company hired to clear it is having a hard time drilling out the pipe. Additional work is required. Meeker will keep board updated.

Marino requested that the stats provided include years starting with 2018 to present for a pre-covid representation of changes/progress. Meeker agreed to begin including with the next report.

7. President's/Trustees' Reports

8. Unfinished Business

None

9. New Business

a. Approve Renewal of Business Owners & Workers Compensation Policies

Marino moved and Miller supported motion to approve the renewal of Business Owners/Workers Compensation insurance with Auto Owners for \$8,254.

ROLL CALL:

AYES: Arcy, Marino, Miller, Servitto-Smith

NAYS: None

MOTION CARRIED

10. Public Participation

None

11. Convene to Closed Session To Meet With Labor Attorney

At 7:33 P.M., Servitto-Smith moved and Arcy supported motion to enter into closed session.

AYES: Arcy, Marino, Miller, Servitto-Smith

NAYS: None

MOTION CARRIED

At 8:06 P.M., Marino moved and Arcy supported motion to adjourn closed session and return to the regularly scheduled board meeting.

AYES: Arcy, Marino, Miller, Servitto-Smith

NAYS: None

MOTION CARRIED

12. Adjournment

Meeting was adjourned at 8:07 P.M.