

Romeo District Library Regular Board Meeting Graubner Library, 7:00 P.M. September 11, 2024

1. Call To Order

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

Present: Mike Arcy, Kathy Clark, Joann Marino, Liane Miller, Trese Servitto-Smith

Absent: Bill Grandstaff

Staff Present: Claire Meeker, Linda Schultz

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Agenda

Agenda is accepted and filed as presented.

5. Consent Agenda

- a. Approval of the Minutes
- b. Approval of Financial Reports

Consent Agenda is accepted and filed as presented.

Arcy late arrival at 7:15 P.M.

6. Director's Report

Meeker gave an overview of items outlined in her director's report. Meeker commented on a Craft Swap in the works that would allow people to bring in unused craft materials and receive a voucher to shop other donated materials.

7. President's/Trustees' Reports

Marino stated that she attended the Medicare Program and while there were only three people in attendance, she felt it was an informative. Miller commented that she is very pleased with the company RDL chose to work with on the ad-hoc space assessment committee. Clark agreed with Miller's comments.

8. Unfinished Business

a. Bleich Family – Archives Discussion

Bob Bleich, son of Mel Bleich, and Deb Martone, previous employee of The Romeo Observer, were in attendance. Meeker stated that Stacie Guzzo worked with Tom Bleich regarding The Romeo Observer donation. A copy of the donor agreement was provided. Bob Bleich is of the opinion that his father is not receiving enough credit for his contribution. Servitto-Smith suggested that a plaque be made and put in the Romeo Community Archives by The Melvin E. and Joan D. Bleich Collection. Meeker

APPROVED MINUTES



8. Unfinished Business Cont.

a. Bleich Family - Archives Discussion

suggested citing his name when RDL puts an article about this collection in the newspaper. Meeker asked Bob Bleich if he would be willing to do an oral history interview. Mr. Bleich said he would definitely consider it. Miller suggested we include an extended story regarding The Romeo Observer on our web site. Mr. Bleich appeared to be happy with all of the suggestions and was appreciative of the library's willingness to work with him on this issue.

9. New Business

None

10. Public Participation

None

11. Adjournment

Meeting was adjourned at 7:33 P.M.