

Romeo District Library Regular Board Meeting
Graubner Library, 7:00 P.M.
October 9, 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.

6. Director's Report

Meeker gave an overview of items outlined in her director's report. Marino made reference to the Adult Services section of the Manager's Report and requested the addition of attendance numbers for programs. She also asked if there were goals as to how we determine where RDL on Wheels goes and spends their time. Meeker agreed to address both suggestions before the next meeting.

7. President's/Trustees' Reports

8. Unfinished Business

None

9. New Business

a. Policy Review – Rules of Conduct and Library Program Policy

Marino requested that in Rules of Conduct, under Unsafe Conditions, add #4, Notify Director.

Marino suggested that in the Library Program Policy, page one, paragraph four, be changed from "Decisions on which programs to offer are made by the Library Director with the assistance of designated librarian staff to "Decisions on which programs to offer are made by the library staff with the approval of the Director."

9. New Business Cont.

a. Policy Review – *Rules of Conduct and Library Program Policy*

Under Program Policy, page two, paragraph two, change from “....approved by the Library Director his/her designee at least two full weeks before the program” to “.....approved by the Library Director before any advertising is done.”

10. Public Participation

None

11. Adjournment

Meeting was adjourned at 7:30 P.M.