

Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
November 13, 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, Liane Miller, Trese Servitto-Smith
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 stated she appreciated the additional statistics in the Manager's Report and asked that we work on goals for RDL on Wheels.

7. President's/Trustees' Reports

Arcy has assumed a new role as Chairman of the SLC Board.

8. Unfinished Business

None

9. New Business

a) Audit Presentation – Dane Porter from Maner Costerisan

Dane Porter gave a summary of the audit of financial statements for the fiscal year ending June 30, 2024.

RDL is considered in an excellent financial position and continues to receive an unqualified opinion, which is the highest level of assurance that an entity can receive from its auditors.

10. Public Participation

None

11. Adjournment

Meeting was adjourned at 7:30 P.M.