

**Romeo District Library Regular Board Meeting  
Graubner Library 7:00 P.M.  
March 12, 2025**

**1. Call To Order**

Servitto-Smith called the meeting to order at 7:02 P.M.

Present: Kathy Clark, Bill Grandstaff, JoAnn Marino, Liane Miller, Trese Servitto-Smith

Absent: Mike Arcy

Staff Present: Claire Meeker, Carla Heck

**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. Meeker stated that the meeting with the Washington Twp. Planning Commission scheduled April 10<sup>th</sup> for a courtesy review of the renovation site plan has been postponed until May. Bid process for a construction manager will have been completed and a recommendation will be brought to the RDL April board meeting.

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

Marino commented she feels the pace of the building project is going well. Miller stated she is excited about the building project. She also stated that she loves the current Romeo Reads book.

**8. Unfinished Business**

None

**9. New Business**

**a) Approval of Bond Resolution**

Grandstaff moved and Marino supported motion to accept the resolution authorizing the issuance of building and site bonds as presented.

ROLL CALL:

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

NAYS: None

**MOTION CARRIED**

**10. Public Participation**

None

**11. Adjournment**

Meeting was adjourned at 7:25 P.M.