

**Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
May 20, 2025**

1. Call To Order

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

Present: Kathy Clark, Bill Grandstaff, JoAnn Marino, Trese Servitto-Smith, Mike Arcy

Absent: Liane Miller

Staff Present: Claire Meeker, Mary Jo Gage

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 and financial reports are accepted and filed as presented.

6. Director's Report

Meeker gave an overview of items outlined in her director's report.

7. President's/Trustees' Reports

Marino commented she feels the pace of the building project is going well.

8. Unfinished Business

Meeker updated the board on the expansion project. The Washington Township Planning Commission Review Board meeting is June 12th. Meeker asked if the trustees could attend that meeting.

9. New Business

a. Motion to adopt the Photography and Filming Policy.

Motion: JoAnn Marino

Support: Bill Grandstaff

ALL IN FAVOR

b. Motion to accept the Budget Amendment as presented for Romeo District Library's Budget Year 2025-2026.

Motion: Servitto-Smith

Support: Clark

ROLL CALL:

AYES: Clark, Grandstaff, Marino, Servitto-Smith, Arcy.

NAYS: None

MOTION CARRIED

c. Nomination of New Officers.

President, JoAnn Marino; Vice President, Liane Miller; Secretary, Kathy Clark; Treasurer, Mike Arcy.

There will be a final vote next meeting and the new positions will start in July.

d. Presentation of Proposed Budget. The draft budget was reviewed and discussed in detail.

10. Public Participation None

11. Motion to Enter into Closed Session

Motion: Servitto-Smith

Support: Clark

ROLL CALL:

AYES: Clark, Grandstaff, Marino, Servitto-Smith Arcy.

NAYS: NONE

MOTION CARRIED

12. Motion to Approve the Minutes of Closed Session.

Motion: Servitto-Smith

Support: Grandstaff

ROLL CALL:

AYES: Clark, Grandstaff, Marino, Servitto-Smith, Arcy.

Nays: None

MOTION CARRIED

13. Adjournment

Meeting was adjourned at 8:25 P.M.

