

Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
June 11, 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, Liane Miller

Absent: None

Staff Present: Claire Meeker, Mary Jo Gage

2. Pledge of Allegiance

3. Public Participation

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. She is looking into getting keyless-entry cards. The new employee handbook has been completed and will be ready in June. Kezar classes are fully booked and more classes are being added.

7. President's/Trustees' Reports

JoAnn Marino was reappointed to the board by Washington Township for four more years. Liane Miller will be reappointed by Bruce Township in a week.

8. Unfinished Business

Meeker updated everyone on the proposed library addition with photos and diagrams. The Washington Township Planning Commission Review Board will hold an update on the library expansion project on June 12th at 6:30 P.M. JoAnn Marino and Mike Arcy will attend the presentation.

9. New Business

a. New officers for the 2025 – 2027 years were approved as follows; President, JoAnn Marino; Vice President, Liane Miller; Secretary, Kathy Clark; Treasurer, Mike Arcy. All in favor.

MOTION CARRIED

b. The Romeo District Library Calendar for the 2025–2026 year was accepted and filed as presented.

c. Resolution approving the 2025-2026 Budget and General Appropriations as presented for Romeo District Library's Budget Year 2025-2026.

Motion: Marino

Support: Miller

ROLL CALL:

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

NAYS: None

MOTION CARRIED

10. Public Participation None

11. Adjournment

The meeting was adjourned at 7:30 P.M.

Next regular board meeting: 07/09/25
Public participation is limited to 3 - 5 minutes