

**Romeo District Library Regular Board Meeting
Kezar Library 7:00 P.M.
July 11, 2025**

1. Call To Order

Marino called the meeting to order at 7:00 P.M.

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

Absent: None

Staff Present: Claire Meeker, Mary Jo Gage, Stacie Guzzo, Emily Malek

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 the items outlined in her Director's report.

7. President's/Trustees' Reports

8. Presentations from Kezar Staff

a. Emily Malek gave a report on the Romeo Community Achieves. They have digitized all of their newspapers, photographs, and yearbooks. There have been 41 research requests so far this year. Emily will be at the Romeo Peach Festival to meet with people to conduct oral histories about Romeo and the Peach Festival.

b. Stacie Guzzo updated the Board on the activities of the Kezar Library. Many programs are happening such as finger painting, crocheting, story time, craft programs, as well as, other classes being added in the fall. The biggest challenges are the small size of the Library and limited parking, as a result, they can only accommodate so many.

9. Unfinished Business

Meeker updated the board on the expansion project with the date for breaking ground set for April 2026. The Architects and Construction Firm will meet again in August and will attend the board meeting in September.

10. New Business - None

11. Public Participation - None

12. Adjournment

Meeting was adjourned at 7:25 P.M.