

**Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
August 13, 2025**

1. Call To Order

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

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

Absent: None

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. There are four RDL staff that are enrolled in Zingerman's customer service training in September. Meeker read a positive, complimentary letter from a patron and shared her feedback with the Board. The Library received \$18,143. from Macomb County for penal fines for 2025. Children's Librarian, Leigh Anna Voigt, gave a presentation on the Summer Reading Program and other statistics regarding the children's programs.

7. President's/Trustees' Report

8. Unfinished Business

a. Update of the Building/Expansion Project.

b. Update of the strategic plan.

9. New Business

a. Ryan Brown of The Decker Agency, who deals exclusively with municipal and public agencies, gave a presentation with handouts and terms of their proposed policy for the Libraries.

b. Motion to adopt the new insurance policy for the 2025 – 2026 year.

Motion: Liane Miller

Support: Bill Grandstaff

ROLL CALL:

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

NAYES: None

MOTION CARRIED

10. Public Participation - None

11. Adjournment

The meeting was adjourned at 8:00 P.M.

Next regular board meeting: 09/10/25 at 7:00 PM at the Graubner Library.
Public comment is limited to 3-5 minutes for each speaker.