

Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
September 10, 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 the items outlined in her director's report. Meeker attended the Bruce Township Board Meeting and gave an update to the board. There will be a presentation at the November board meeting pertaining to health insurance for full-time employees. The audit has been completed.

7. President's/Trustees' Report

8. Unfinished Business

a) Update of the Building/Expansion Project.

b) Update of the strategic plan.

9. New Business

There may be a special meeting called within the next couple of weeks to approve the contract for the mass-timber bid to accommodate the lead-time and order permits.

10. Public Participation - None

11. Adjournment

The meeting was adjourned at 7:28 P.M.

Next regular board meeting: 10/8/25 at 7:00 P.M. at the Graubner Library.

Public comment is limited to 3-5 minutes for each speaker.