

**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.