

**Romeo District Library Regular Board Meeting  
Graubner Library 7:00 P.M.  
October 8, 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, Carla Heck

**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' Report**

Arcy and Meeker will attend a meeting at the end of the month regarding the SLC Director search.

Miller attended the Story Walk in downtown Romeo.

**8. Unfinished Business**

Update of the Building/Expansion Project.

**9. New Business**

a. Dane Porter, Maner Costerian, gave a summary of the audit regarding the financial statements for the fiscal-year ending June 30, 2025. He thanked Meeker and Heck for their cooperation and discussed key points of the audit. The Library received the highest level of assurance according to GAAP.

b. Dennis Doelle, Ascend Group, presented options for employee insurance for full-time staff. He answered many questions and gave detail scenarios to the board. The union will have to agree to any changes before the board votes on this.

**10. Public Participation - None**

**11. Adjournment**

The meeting was adjourned at 8:55 P.M.

Next regular board meeting: 11/12/25 at 7:00 P.M. at the Graubner Library.

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