



Romeo District Library Regular Board Meeting
Graubner Library, Washington, MI
Wednesday, February 11, 2026
7:00 P.M.

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

2. Pledge of Allegiance

3. Public Participation – Mr. Chuck Ryntz, a volunteer at Kezar, requested that the Archives scanner be repaired.

4. Approval of the Agenda

Agenda is accepted and filed as presented

5. Consent Agenda

a) Approval of the Minutes

b) Receipt of the Financial Reports

Consent Agenda and Financial Reports are accepted and filed as presented

6. Director's Report

Meeker gave an overview of her director's report.

7. President's / Trustee's Report

8. Unfinished Business

Update on the Expansion Project & Funding

9. New Business

a) Approve Update for Gifts and Donations Policy

Motion: Mike Arcy

Support: Liane Miller

MOTION CARRIED

b) Approve Cleaning Contract for Graubner

Motion: Liane Miller

Support: Trese Servitto-Smith

ROLL CALL:

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

NAYES: None

MOTION CARRIED

c) Approve Cleaning Contract for Kezar

Motion: Trese Servitto-Smith

Support: Liane Miller

ROLL CALL:

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

NAYES: None

MOTION CARRIED

10. Adjournment

The meeting was adjourned at 7:35 P.M.