APPROVED MINUTES

Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
March 11, 2026

1. **Call To Order**
   Marino called the meeting to order at 7:00 P.M.

   Present: Mike Arcy, Bill Grandstaff, JoAnn Marino, Liane Miller, Kathy Clark, Trese Servitto-Smith
   Absent: None
   Staff Present: Claire Meeker, Tanya Barry

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. Excitement for new hot spot provider, upcoming programs, and positive feedback regarding the expansion project. The library will host its groundbreaking for the Graubner Expansion and Renovation project this April on-site, possible dates were discussed. The ceremony logistics are being planned and invitations will be sent. McCarthy & Smith will provide cost estimates of study room enhancements for planning and allocation of anticipated grant funds.

7. **President's/Trustees' Report**
   Arcy provided update regarding Kathy McKinney who recently started as Director of the SLC and is doing well.

8. **Unfinished Business**
   a. Update of the Building/Expansion Project

9. **New Business**
   a. **Approval of the New Delivery Policy**
      Motion: Joann Marino
      Support: Mike Arcy, Trese Servitto-Smith
      MOTION NOT CARRIED

   Meeker to update draft of policy per criteria discussion and considerations of the board regarding delivery feasibility and liability. Plan to revisit discussion with updated draft at April meeting.

10. Public Participation - None

11. Adjournment

The meeting was adjourned at 7:30 P.M.

Next regular board meeting: 4/8/26 at 7:00 PM at the Graubner Library.
Public comment is limited to 3-5 minutes for each speaker.