

**Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
April 8, 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. Very successful adult bookfair at Blake's Backyard received positive response, high likelihood of RDL participation in similar future bookfairs or other local events. Meeker covered need and costs associated with modernizing elevator and updating carpet for Kezar; provided update on upcoming programs, marketing efforts, and plans related to expansion and April 28 Groundbreaking Ceremony. Meeker shared excitement for new bi-lingual part-time library assistant and continuing education efforts for staff. Additional discussion on Graubner Expansion included transition plans for various sections of the library, locations of different materials, and clarification re: Washington Twp permit as paperwork delay rather than concern for project timeline. Marino inquired about study room sponsorship costs and approach; Meeker explained outreach plan to include (but not limited to) local families, institutions, large manufacturing and distribution companies.

7. President's/Trustees' Report

Arcy provided update on impressive progress for SLC with its new Director, Kathy McKinney.

8. Unfinished Business

a. Update of the Building/Expansion Project

Discussed Groundbreaking Ceremony logistics, outreach to media, and open invitation to the public to attend, though parking will be limited. Meeker anticipating a simple event.

b. Approval of the New Delivery Policy

Motion: Trese Servitto-Smith

Support: Mike Arcy

MOTION CARRIED

9. New Business

a) Change May board meeting to May 12

All approved change of next meeting date to May 12, Meeker to update.

10. Public Participation - None

11. Adjournment

The meeting was adjourned at 7:25 P.M.

Next regular board meeting: 5/12/26 at 7:00 PM at the Graubner Library.

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