

**Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
May 12, 2026**

1. Call To Order

Marino called the meeting to order at 7:00 P.M.

Present: Mike Arcy, Bill Grandstaff, JoAnn Marino, Trese Servitto-Smith

Absent: Liane Miller, Kathy Clark

Staff Present: Claire Meeker, Carla Heck, 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. Active construction progress is being made on the expansion project amidst regularly scheduled programs and library activity. Meeker explained next steps on the Strategic Plan, including outreach to potential consultants for development of the plan in the next fiscal year. She shared the ongoing discussions underway with Ascend Group regarding insurance coverage and renewals. Meeker also explained the program plan for May, and for RDL on Wheels outreach to include local events this summer. Meeker commented on the success of the April groundbreaking event.

7. President's/Trustees' Report

Grandstaff noted his excitement to see local businesses supporting the library expansion at the groundbreaking event.

8. Unfinished Business

a. Update of the Building/Expansion Project

Discussed positive progress and timeline including exterior work to begin soon. Meeker explained study room sponsorships and plan underway to reach out to other potential sponsors.

9. New Business

a. Motion to approve carpet replacement at Kezar for up to \$23,000.

ROLL CALL:

AYES: Mike Arcy, Bill Grandstaff, JoAnn Marino, Trese Servitto-Smith

NAYES: None

MOTION CARRIED

b. Presentation of 2026-27 Proposed Budget

10. Public Participation – None

11. Adjournment

The meeting was adjourned at 7:58 P.M.

Next regular board meeting: 6/10/26 at 7:00 PM at the Graubner Library.

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