

**Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
January 20, 2026**

1. Call To Order

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

Present: Mike Arcy, Kathy Clark, JoAnn Marino, Liane Miller, Trese Servitto-Smith

Absent: Bill Grandstaff

Staff Present: Claire Meeker, Mary Jo Gage

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. The 25th Anniversary of the Graubner Library is this March, and the Kezar Library will be 115 years old this February. The annual report was submitted to the Library of Michigan. We are eligible to apply for a Rural Library Grant from the Ralph C. Wilson, Jr. Foundation, and we will be applying for that grant.

7. President's/Trustees' Report

8. Unfinished Business

Update of the Building/Expansion Project

9. New Business

a) Motion to approve the resolution for 80/20 cost of coverage provisions for health insurance per Section 4 of PA 152.

Motion: Mike Arcy

Support: Trese Servitto-Smith

Roll Call:

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

NAYES: None

MOTION CARRIED

b) Motion to renew the current Health Insurance Policy at a one-year annual cost of \$88,038.

Motion: Trese Servitto-Smith

Support: Liane Miller

Roll Call:

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

NAYES: None

MOTION CARRIED

10. Public Participation - None

11. Adjournment

The meeting was adjourned at 7:28 P.M.

Next regular board meeting: 2/11/26 at 7:00 PM at the Graubner Library.
Public comment is limited to 3-5 minutes for each speaker.