

**Romeo District Library Regular Board Meeting  
Graubner Library 7:00 P.M.  
November 12, 2025**

**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 - 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 comments from new patrons were very positive with a 94.9% approval rating, and expressed many positive comments regarding the staff. The library will host a food drive for Samaritan House on November 20th. Dennis Doelle, Ascend Group, met with the union members regarding the potential for new health care coverage. The staff are still contemplating their choices.

**7. President's/Trustees' Report**

**8. Unfinished Business**

a. Update of the Building/Expansion Project

b. Update of the strategic plan.

**9. New Business**

**a. Approval of the Materials Selection Policy**

Motion: Bill Grandstaff

Support: Liane Miller

**MOTION CARRIED**

**b. Approval of the Computer Use Policy**

Motion: Bill Grandstaff

Support: Liane Miller

**MOTION CARRIED**

**c. Approval of the Budget Amendment for the 2025-2026 Budget**

Motion: Bill Grandstaff

Support: Liane Miller

ROLL CALL:

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

Nays: None

**MOTION CARRIED**

**10. Public Participation - None**

**11. Adjournment**

The meeting was adjourned at 7:50 P.M.

Next regular board meeting: 12/10/25 at 7:00 PM at the Graubner Library.

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