

**Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
June 10, 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, Liane Miller, Kathy Clark

Absent: None

Staff Present: Claire Meeker, Carla Heck, Tanya Barry

2. Pledge of Allegiance

3. Public Participation

Silvia Jaye Simon of Oak Ridge Drive in Washington, MI requested discussion of the allocated millage.

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 her director's report including ongoing programming and professional development for staff. Liane Miller asked and Meeker confirmed the RDL archivist runs all genealogy programs. Mike Arcy stated that 70 new library cards for May/June while the library had been partially closed is impressive.

7. President's/Trustees' Report

JoAnn Marino presented at a recent township meeting and received good feedback on RDL expansion update, communications and programs.

8. Unfinished Business

a. Update of the Building/Expansion Project

Arcy asked about new fire hydrant, Meeker clarified RDL is paying for this. Trese Servitto-Smith asked about continuation of interior work, Meeker confirmed interior work would continue despite exterior permit delays.

9. New Business

a. Approval of 2025-2026 Calendar

Arcy motioned to approve, Servitto-Smith seconded the motion.

b. Property Tax Millage Rate and Budget for FY 2026-2027

1. Millage Rate for 2026-2027

Servitto-Smith commented millage rate cannot change per state of MI law, Meeker clarified it would need to be overturned by ballot vote.

2. Discussed new millage and updates per previous budget discussion

3. Resolution to Approve the 2026-2027 Budget

Servitto-Smith motioned to approve, Arcy seconded the motion.

ROLL CALL:

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

NAYES: None

MOTION CARRIED

10. Public Participation

Silvia Jaye Simon of Oak Ridge Drive in Washington, MI expressed concern with development in Washington Township. Marino and Meeker explained the process by which Romeo District Library millage is allotted and referred Ms. Simon to speak directly with Washington Township.

11. Adjournment

The meeting was adjourned at 7:32 P.M.

Next regular board meeting: 7/8/26 at 7:00 PM at the Graubner Library.

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