



Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
July 8, 2026

1. Call To Order

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

Present: Mike Arcy, Bill Grandstaff, Trese Servitto-Smith, Liane Miller, Kathy Clark

Absent: JoAnn Marino

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. Servitto-Smith asked about the monthly "Books & Brews" book club, Meeker explained it meets the last Thursday of every month and participants can pick up their bag and bookmark from Graubner at any time.

7. President's/Trustees' Report

Miller remarked that 119 new library cards for June while the library had been partially closed is impressive.

Grandstaff asked about Teen Bingo cards, which Meeker explained are typical Bingo card with teen-centric tiles.

8. Unfinished Business

a. Update of the Building/Expansion Project

Meeker led discussion of updated project timeline, based on coordination of contractor schedules.

9. New Business

a. Update to Community Meeting Room Use Policy

Grandstaff suggested including language to contain activity to meeting rooms. Meeker provided updated language. Servitto-Smith motioned to approve, Grandstaff seconded the motion.

ROLL CALL:

AYES: Mike Arcy, Bill Grandstaff, Kathy Clark, 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 7:22 P.M.

*Next regular board meeting: 8/19/26 at 7:00 PM at the Graubner Library.
Public comment is limited to 3-5 minutes for each speaker.*