Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
August 19, 2026

1. **Call To Order**
   Marino called the meeting to order at 7:00 P.M.

   Present: JoAnn Marino, Mike Arcy, Bill Grandstaff, Trese Servitto-Smith, Liane Miller, Kathy Clark
   Absent: None
   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.

7. **President's/Trustees' Report**
   Servitto-Smith remarked that the new Books + Brews club was well attended and well run. Marino requested that all trustees complete the Library of Michigan survey sent out recently.

8. **Unfinished Business**
   a. Update of the Building/Expansion Project
   Meeker led discussion of project progress and timeline, noting major milestones like the foundations being poured and move of the "heart" trailhead. Marino asked about if and how RDL coordinates the painting of the rock, Meeker clarified anyone can paint it, no coordination by RDL. Meeker commented that she's actively working on Graubner Expansion donations.

9. **New Business**
   a. **Approval of Liability Insurance Renewal**
   Meeker explained reliability of working with Decker Agency per historic insurance needs. Servitto-Smith motioned to approve renewal of MI Par Plan and Accident Fund through Decker Agency for $17,103. Grandstaff seconded the motion.

   ROLL CALL:
   AYES: JoAnn Marino, Liane Miller, Mike Arcy, Bill Grandstaff, Kathy Clark, Trese Servitto-Smith
   NAYES: None
   MOTION CARRIED

   b. **Approval of Kezar Elevator Modernization**
   Meeker shared estimates and recommendation to move forward with Metro Elevator for the project. Arcy motioned to approve the elevator modernization at Kezar with Metro Elevator for $128,000, plus the cost not to exceed $65,000 for the mechanical room updates as needed. Miller seconded the motion.

ROLL CALL:

AYES: JoAnn Marino, Liane Miller, Mike Arcy, Bill Grandstaff, Kathy Clark, Trese Servitto-Smith
NAYES: None
MOTION CARRIED

10. Public Participation – None

11. Adjournment

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

Next regular board meeting: 9/9/26 at 7:00 PM at the Graubner Library.
Public comment is limited to 3-5 minutes for each speaker.