Romeo District Library Regular Board Meeting
Graubner Library 7:00 P.M.
September 9, 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 the items outlined in her director's report. Servitto-Smith asked for clarification regarding construction preparation for the storage room, which Meeker confirmed is still in the bidding process. Miller commented about the variety of programs offered, asked about craft programs often being sold out. Meeker clarified that as soon as the community meeting room is available during the day, and study rooms and programming rooms become available for use, we'll be able to accommodate that demand with increased capacity.

7. **President's/Trustees' Report**
   Grandstaff remarked that Kezar branch manager, Stacie Guzzo, is excellent. Clark added that archivist, Emily Malek, has also been a great help in response to recent questions from the Romeo Historical Committee.

8. **Unfinished Business**
   a. Update on Building/Expansion Project
   Meeker shared project progress and timeline. Marino asked about donations and Meeker explained that targeted donation outreach is actively underway. Marino asked about budget, Meeker confirmed that the project remains on budget, no additional billing will be incurred unless additional scope is requested.

9. **New Business**
   None

10. **Public Participation**

11. **Adjournment**
    The meeting was adjourned at 7:20 P.M.

Next regular board meeting: 10/14/26 at 7:00 PM at the Graubner Library.
Public comment is limited to 3-5 minutes for each speaker.