

Royal Oak Public Library Board Meeting Notes 4/25/22

- I. Call to Order/Roll Call
Called to order at 7:00 p.m.
Trustees Ribant Payne, Carlson, Cook, Dyer, Goetz, Jasinski, Jones, Macey, Stanton, and Library Director Irwin present.
- II. Announcements/Communications
 - A. Welcome to the Friends
 - B. Karla Goetz's last meeting - Board acknowledged her contributions to the Board.
- III. Public Comment
 - A. Ben Acha, library staff member, expressed gratitude to Goetz and how her budget work helped impact Library staffing in a positive manner.
- IV. Approval of the Agenda
Macey moved, Dyer seconded. Goetz moved to amend the agenda to move Friends up in agenda (after approval of minutes). Cook seconded. Passed unanimously.
- V. Approval of the Minutes
 - A. March 22, 2022 Dyer moved, Cook seconded. Passed unanimously.
 - B. April 4, 2022 Goetz moved, Cook seconded. Passed unanimously.
- VI. Friends of the Library - Joint Meeting
 - A. Introductions
 - B. Friends roles and duties
 - C. Board - millage
 - D. Board - renovation plans
 - E. Summer reading program
- VII. Financial Reports
- VIII. Library Director's Report
- IX. Committee and Liaison Reports
 - A. Budget
 - B. Strategic Planning
 - C. Policy Review

- i. Looking at developing courtesy card availability for unhoused individuals.

D. Millage Planning

E. Friends of the Library

X. New Business

A. Action Items

- i. Approve a new vice president.
Ribant Payne moved to appoint Macey as vice president. Stanton seconded. Passed unanimously.

- ii. Budget committee request to add one new Municipal Clerk I position, to be forwarded to City Commission for approval.

Ribant Payne moved to approve. Cook seconded. Passed unanimously. Director Irwin will forward budget information to the City Commission.

- iii. Declare items surplus.
Macey moved. Goetz seconded. Passed unanimously.

- iv. Adjournment

Goetz moved to adjourn, Ribant Payne seconded.

Meeting adjourned at 8:39 p.m.

Respectfully submitted,

Sharon Stanton
Secretary