

## Royal Oak Public Library Board Meeting Minutes 8/23/22

- I. Call to Order/Roll Call  
Called to order at 7:00 p.m.  
Trustees Ribant Payne, Carlson, Cook, Dyer, Jasinski, Jones, Macey, Stanton, and Library Director Irwin present.
- II. Announcements/communications
  - A. Girl Scout bench presentation
- III. Public Comment
  - A. None
- IV. Approval of the Agenda
  - A. Cook moved. Dyer seconded. Passed unanimously.
- V. Approval of the Minutes
  - A. July 26, 2022 Stanton moved, Dyer seconded. Passed unanimously.
- VI. Financial Reports
  - A. A. Budget adjustment request is in process since renovation was not completed this year.
- VII. Library Director's Report
  - A. Percentages will be added to the statistics sheet
  - B. Budget Committee will need to discuss potential wage adjustments for pages since minimum wage is being raised to \$12/hour.
- VIII. New Business
  - A. Discussion items
    - i. Millage election results
      - a) Ribant Payne expressed thanks to the millage committee for their hard work.
      - b) Irwin invited board members to write a thank you for the library newsletter.
      - c) Precinct 19 was the lowest voting precinct. The new ROPL intern will be analyzing demographics of lower voting areas to see if findings could inform outreach efforts to those areas.
  - B. Action items
    - i. Approve revised policies
      - a) 5.14 Outreach Services to Home  
Macey moved to approve. Dyer seconded. Passed unanimously.

- b) 5.15 Library Vehicle Usage  
Stanton moved. Macey seconded. Passed unanimously.
- c) 5.20 Reference Service  
Cook moved. Jasinski seconded. Passed unanimously.
- ii. Declare items surplus.  
Stanton moved. Jasinski seconded.
- iii. Adjournment  
Stanton moved. Cook seconded. Passed unanimously.

Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Sharon Stanton  
Secretary