

Royal Oak Public Library Board Meeting Notes 2/22/22

- I. Call to Order/Roll Call
Called to order at 7:00 p.m.
Trustees Ribant Payne, Carlson, Cook, Dyer, Goetz, Jones, Macey, Stanton, and Library Director Irwin present.
- II. Announcements/Communications
 - A. Royal Oak Garden Club may help with garden design for new entrance
 - B. Juneteenth celebration is in planning stages
- III. Public Comment
None
- IV. Approval of the Agenda
Goetz moved, Dyer seconded. Passed unanimously.
- V. Approval of the Minutes
Goetz moved, Dyer seconded. Passed unanimously.
- VI. Financial Reports
- VII. Library Director's Report
Canopy installation should take about a month.
Scheduling final interview for Youth Services Supervisor role
Director Irwin expressed concern with standardized testing being part of the Municipal Clerk interview process and the bias it creates, particularly when the position doesn't require a college degree.
- VIII. Committee and Liaison Reports
 - A. Budget
 - B. Policy Review
 - C. Facilities
 - D. Millage Planning
Moving toward being on the August ballot. Plan is to review and approve language at the March meeting.
 - E. Friends of the Library
Planning a sale in March, date not finalized.
- IX. New Business
 - A. Discussion Items
 - i. Returning to in-person programs
Aiming to start in-person programs in June at latest.
 - ii. Allowing auditorium use

Voting on allowing groups to use the auditorium will be indeed as an action item for the March agenda.

B. Action Items

i. Phase II Remodel proposal and possible budget amendments

Goetz moved to proceed with plan as presented with max \$260,000 for project/

Cook seconded. Passed unanimously.

ii. Revised policies

- a) 1.30 ROPL Board Ethics
- b) 2.10 Monetary and Other Non-Book Gifts
- c) 2.11 Endowment Funds and Planned Giving Policy
- d) 2.20 Disposition of Furniture Equipment

Macey moved to approve all policy revisions. Dyer seconded. Passed unanimously.

iii. Declare items surplus

- a) Microfilm
- b) Computer equipment

Goetz moved to declare items surplus. Dyer seconded. Passed unanimously.

iv. Adjournment

Stanton moved to adjourn. Dyer seconded.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Sharon Stanton

Secretary