

Royal Oak Public Library Board Meeting Minutes 8/23/22 - revised

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 for the library millage. 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