

## Royal Oak Public Library Board Meeting Minutes 4/25/23

- I. Call to Order/Roll Call  
Called to order at 7:00 p.m.  
Trustees **Carlson, Cook, Dyer, Jasinski, Jones, Macey, Sipes, Stanton** and Library Director **Irwin** present.
- II. Announcements/communications
  - A. Presentation of gift from Michigan Schools and Government Credit Union
  - B. Presentation of gift and recognition of Victoria Dickinson
- III. Public Comment
  - A. Patron expressed concerns about safety in the library and other patrons being confrontational. Also expressed appreciation for Director Irwin's supportive nature.
- IV. Approval of the agenda
  - A. **Dyer** moved. **Sipes** seconded. Passed unanimously.
  - B. **Cook** moved to move Friends portion of agenda up to follow approval of agenda. **Dyer** seconded. Passed unanimously.
- V. Approval of the minutes
  - A. March 21, 2023
  - B. **Jasinski** moved. **Sipes** seconded. Passed unanimously.
- VI. Financial Reports
- VII. Library Director Report
  - A. City Strategic Plan Goals & Objectives - Library submission for the budget
- VIII. Committee & Liaison Reports
  - A. Friends of the Library
- IX. New Business
  - A. Discussion items
    1. Friends of the Library - joint meeting
      - a) Introductions
      - b) Electronic sign: Friends suggested getting an electronic sign for the Library. Could be discussed with ROPL Facilities committee (after July 1) to consider adding as part of infrastructure report for next 10 years.
      - c) Secretary Stanton and Director Irwin: Robert's Rules of Order presentation from the Michigan Municipal League
  - B. Action items
    1. Approval of FY 2023/24 Budget revision
      - a) **Jones** moved to approve. **Dyer** seconded. Passed unanimously.
    2. Adjournment: **Cook** moved. **Stanton** seconded. Passed unanimously.

Meeting adjourned at 9:14 p.m.

Respectfully submitted,

Sharon Stanton  
Secretary