

## **Royal Oak Public Library Board Meeting Minutes 5/23/23**

- I. Call to Order/Roll Call  
Called to order at **7:02 p.m.**  
Trustees **Carlson, Cook, Dyer, Jasinski, Jones, Macey, Sipes, Stanton** and Library Director **Irwin** present.
- II. Announcements/communications
  - A. None
- III. Public Comment
  - A. None
- IV. Approval of the agenda
  - A. Cook moved. Dyer seconded. Passed unanimously.
- V. Approval of the minutes
  - A. April 25, 2023
  - B. Cook moved. Dyer seconded. Passed unanimously.
- VI. Financial Reports
- VII. Library Director Report
- VIII. Committee & Liaison Reports
  - A. Friends of the Library: Read with Pride shirts will be available for sale for \$15 each. Trustees can send size, quantity info to Director Irwin before May 30 and she will pass order information along to Friends.
- IX. New Business
  - A. Action items
    1. Adjournment. Cook moved to adjourn. Dyer seconded.

Meeting adjourned at 7:24 p.m.

Respectfully submitted,

Sharon Stanton  
Secretary

**Royal Oak Public Library Board Policy Committee Meeting Minutes 5/23/23**

Director Irwin, Trustees Carlson, Macey and Stanton present.  
Meeting began at 7:25

Policies updates approved: 3.60, 5.10, 5.11, 5.15, 5.30, 5.101

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Sharon Stanton  
Secretary