

Royal Oak Public Library Board Meeting Minutes 6/27/23

- I. Call to Order/Roll Call
Called to order at 7:03 p.m.
Trustees Carlson, Cook, Dyer, Jasinski, Jones, Macey, Sipes, Stanton and Library Director Irwin present.
- II. Announcements/communications
 - A. Director Irwin shared TLN Framework information
- III. Public Comment
 - A. None
- IV. Approval of the agenda
 - A. Dyer moved. Jones seconded. Passed unanimously.
- V. Approval of the minutes
 - A. Library Board regular meeting 5/23/23
 1. Dyer moved. Jones seconded. Passed unanimously.
 - B. Policy Review Committee meeting 5/23/23
 1. Sipes moved. Dyer seconded. Passed unanimously.
- VI. Financial Reports
- VII. Library Director Report
- VIII. Committee & Liaison Reports
 - A. Friends of the Library
- IX. New Business
 - A. Action items
 1. Policy updates
 - a) 3.60 Digital Security Cameras
 - (1) Sipes moved to approve with edit to pronouns (2 instances), Dyer seconded. Passed unanimously.
 - b) 5.10 Circulation
 - (1) Jasinski moved to approve, Dyer seconded. Passed unanimously.
 - c) 5.11 Registration
 - (1) Cook moved to approve, Dyer seconded, passed unanimously.
 - d) 5.15 Library Vehicle Usage
 - (1) Dyer moved to approve, Sipes seconded, passed unanimously.

- e) 5.30 Association with Other Libraries
 - (1) Jasinski moved to approve, Cook seconded, passed unanimously.
- f) 5.101 Circulation Parameters
 - (1) Sipes moved to approve, Dyer seconded, passed unanimously.
- 2. Library Director and Part-time Staff wages for 2023/24
 - a) Dyer moved to approve the Director pay range. Sipes seconded, passed unanimously.
- 3. Adjournment. Cook moved, Dyer seconded, passed unanimously.

Meeting adjourned at 7:56 p.m.

Respectfully submitted,

Sharon Stanton
Secretary