

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

- I. Call to Order/Roll Call
 - Called to order at 7:00 p.m.
 - Trustees Carlson, Dyer, Jasinski, Jones, Macey, Sipes and Library Director Irwin present.
 - Not present: Stanton, Cook
- II. Announcements/communications
 - A. None
- III. Public Comment
 - A. None
- IV. Approval of the agenda
 - A. Sipes moved. Dyer seconded. Passed unanimously.
- V. Approval of the minutes:
 - A. July 25, 2023: Jasinski moved to approve. Dyer seconded. Passed unanimously.
- VI. Financial Reports
- VII. Library Director Report
- VIII. Committee and Liaison Reports
 - A. Fundraising
 - 1. Discussion of possible fundraising activities for next year.
 - B. Friends of the Library
 - 1. Friends to continue selling Pride tee shirts and approved new shirt design for Banned Books Week
- IX. New Business
 - A. Discussion items

 - B. Action Items
 - 1. Adjournment. Jasinski moved, Dyer seconded, and passed unanimously.

Meeting adjourned at 8:01 p.m.

Respectfully submitted,

Stephanie Caimotto
Administrative Assistant

Royal Oak Public Library