

## Royal Oak Public Library Board Meeting Minutes 9/26/23

- I. Call to Order/Roll Call
  - Called to order at 7:00 p.m.
  - Trustees Carlson, Cook, Dyer, Jasinski, Jones, Sipes, Stanton and Library Director Irwin present.
  - Not present: Macey
- II. Announcements/communications
  - A. None
- III. Public Comment
  - A. None
- IV. Approval of the agenda
  - A. Stanton moved. Dyer seconded. Passed unanimously.
- V. Approval of the minutes
  - A. August 22, 2023: Dyer moved to approve. Jones seconded. Passed unanimously.
- VI. Financial Reports
- VII. Library Director Report
- VIII. Committee and Liaison Reports
  - A. Director Goals & Evaluation
  - B. Fundraising
  - C. Friends of the Library
- IX. New Business
  - A. Discussion items
    1. Revision of policies - recommendation from our attorney
      - a) Recommendation was have the ROPL adopt existing standard policies written to be compliant with the laws of the State of Michigan. Policy Committee would review and see if there are any holes that need to be filled. The Board indicated they were comfortable with Director Irwin moving forward with this
  - B. Action Items
    1. Naming of the Board Officer Nominating Committee
      - a) Jasinski moved she and Dyer would remain Board Officer Nominating Committee members for next Board year cycle. Cook seconded. Motion seconded. Passed unanimously.
    2. Policy Revision - 5.50 Library Schedule of Fees
      - a) Dyer moved to approve change to schedule of fees (removing fax fees). Sipes seconded. Passed unanimously.
    3. Adjournment: Stanton moved, Cook seconded, and passed unanimously.

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Sharon Stanton

Secretary

Royal Oak Public Library Board of Trustees