Special Board Meeting
Royal Oak Public Library Board of Trustees
Minutes of January 19, 2005

Trustees present: Dickinson, Burden, Halstead, Hollyer, Palmer, Schell and Wallace.
Also present: Director Carol Windorf

1. Meeting was called to order by President Dickinson at 5:12 p.m.

2. Public Comment – None

3. Agenda was accepted with the addition of 4.5 Discussion of the Process

4. Presentation for City Commission
MOTION by Wallace, supported by Hollyer, to reconsider the vote by which the recommendations were adopted at the last meeting of the Library Board. Carried with one no vote (Halstead)
MOTION by Wallace, supported by Schell, to amend the adoption date at the end to January 19, 2005, and in Section 4:
The term of the bond from 17 to 18 years in Resolution C and in the paragraph above Resolution C; $3.4 million to $3.7 million in that same paragraph; and $4.35 million to $4.65 million in that same paragraph.
MOTION by Wallace, supported by Hollyer, to call the question. Carried with one no vote (Halstead)
Original motion to amend carried with one no vote (Halstead)
MOTION by Palmer, supported by Hollyer, to amend Section 2 be deleting paragraph #2 and altering the language at the beginning of paragraph #3 to conform to the draft distributed by the Director. Motion carried 5:2 (Halstead and Wallace)
MOTION by Hollyer, supported by Schell to eliminate the original Section 3. Staffing Authorization. Motion failed.
MOTION by Palmer, supported by Schell, to accept the recommendation as amended. Carried with one no vote (Halstead)

4.5. Discussion of the process – Board discussed how the recommendation will be presented to the City Commission on Monday January 24, 2005, and by whom (Wallace).

5. Meeting adjourned at 6:04 p.m.