

## Royal Oak Public Library Board Meeting Notes 1/25/22

- I. Call to Order/Roll Call  
Called to order at 7:01 p.m.  
Trustees Ribant Payne, Carlson, Cook, Dyer, Goetz, Jones, Macey, Stanton, and Library Director Irwin present.
- II. Swearing in of new trustee Shannon Carlson
- III. Annual Meeting
  - A. Election of officers
    - i. President: Kathryn Ribant Payne
    - ii. Vice President: Karla Goetz
    - iii. Secretary: Sharon Stanton
    - iv. Macey moved, Dyer seconded. No discussion. Passed unanimously.
  - B. Committee assignments:
    - i. Carlson will join Fundraising
    - ii. Dyer will join Budget/Finance and Director Goals and Evaluation
    - iii. Stanton will join Millage Planning
    - iv. Carlson and Dyer will share being liaisons to Friends of ROPL
  - C. Acceptance of Annual Report
    - i. Stanton moved, Cook seconded. Passed unanimously.
- IV. Announcements/communications
  - A. Retirement of Amy Howes
- V. Public comment
  - A. None
- VI. Approval of the Agenda
  - A. Goetz moved, Cook seconded, passed unanimously.
- VII. Approval of the Minutes
  - A. Goetz motioned, Jones seconded, passed unanimously.
- VIII. Financial Report
- IX. Library Director's Report
  - A. Director Irwin suggests moving review of material selection policy up in the policy review calendar in light of patron concern about "Gender

Queer” being available at the ROPL. (Currently scheduled to be reviewed in June.)

- X. Committee & Liaison Reports
  - A. Budget
  - B. Strategic Planning
  - C. Policy Review
  - D. Facilities
  - E. Millage Planning
  - F. Board Officer Nominating
  - G. Friends of the Library
  
- XI. Special Orders (any order of business scheduled for a particular session)
  - Finalize Board 2022 planning calendar
    - A. Macey moved, Dyer seconded.
    - B. Policy Committee will review Materials Selection policy in February (just for 2022.).
    - C. Millage wording approval will be added for March.
    - D. Bylaws and Ethics Policy will be added to January.
    - E. Changes passed unanimously.
  
- XII. Unfinished Business, General Orders
  
- XIII. New Business
  - A. Discussion Items
    - i. Bylaws and changing meeting times due to library opening/closing changes
    - ii. Meetings will remain as currently scheduled.
  - B. Action Items
    - i. Declare items surplus
    - ii. Cooked moved, Goetz seconded, passed unanimously.
    - iii. Adjournment
    - iv. Cook moved, Dyer seconded, passed unanimously.

Meeting adjourned at 9 p.m.

Respectfully submitted,

Sharon Stanton

Secretary