

Royal Oak Public Library Board Meeting Minutes 6/28/22

- I. Call to Order/Roll Call
Called to order at 7:00 p.m.
Trustees Ribant Payne, Carlson, Cook, Dyer, Jasinski, Jones, Macey, Stanton,
and Library Director Irwin present.
- II. Announcements/communications
 - A. Internship proposal from Blair Krueger
- III. Public Comment
 - A. None
- IV. Approval of the Agenda
 - A. Stanton moved, Dyer seconded. Passed unanimously.
- V. Approval of the Minutes
 - A. May 24, 2022 Dyer moved, Jones seconded. Passed unanimously.
- VI. Financial Reports
- VII. Library Director's Report
- VIII. Committee and Liaison Reports
 - A. Budget
 - B. Policy review
 - C. Friends of the Library
- IX. New Business
 - A. Action items
 - i. Approve adding an internship position:
Discussion: Cook moved to approve adding the internship. Dyer seconded.
Jasinski asked if it will be a permanent arrangement continued every year. Irwin said that is the plan. Dyer asked about current interns recruiting new interns. Macey expressed concern about adding so many new positions being added before the millage is voted on. Irwin is prepared to speak at a City Commission meeting (and explain it does not impact the budget) if it's challenged.
Passed unanimously.