

## Royal Oak Public Library Board Meeting Minutes 7/26/22

- I. Call to Order/Roll Call  
Called to order at 7:00 p.m.  
Trustees Ribant Payne, Carlson, Cook, Dyer, Jasinski, Macey, Stanton, and Library Director Irwin present.
- II. Announcements/communications
  - A. Anti-pride email. No response received.
- III. Public Comment
  - A. None
- IV. Approval of the Agenda
  - A. Ribant Payne moved with addition of discussion item about review process for Director. Macey seconded. Passed unanimously.
- V. Approval of the Minutes
  - A. June 28, 2022 Dyer moved, Macey seconded. Passed unanimously.
- VI. Financial Reports
- VII. Library Director's Report
- VIII. New Business
  - A. Discussion items
    - i. Board member recruitment and communications with the Mayor.
      - a) It was discussed that the board might consider defining what general qualifications would be ideal for future board members and share that information with the city
      - b) Irwin suggested members consider ideas individually, share ideas individually with the president who can share input with the mayor.
      - c) Jasinski will send an email to the board to collect feedback on qualifications and experience.
    - ii. Review and compensation process for Director Irwin.  
Cook moved that Director Irwin should have the same percent increase that her union prescribed at the fiscal year. Dyer seconded. Passed unanimously.
  - B. Action items
    - i. Approve revised policies
      - a) 5.13 Interlibrary Loan (ILL)  
Dyer moved to approve. Cook seconded. Passed unanimously.

b) 5.101 Circulation Parameters

Dyer moved. Stanton seconded. Passed unanimously.

ii. Adjournment

Cook motioned. Dyer seconded. Passed unanimously.

Meeting adjourned at 8:21 p.m.

Respectfully submitted,

Sharon Stanton

Secretary