

Oxford Public Library

Regular Meeting

June 19, 2024

7:00 PM

(Board Minutes)

Present: In person: *President, Kathy Hoeflein, Vice President Tony Rizzo, Secretary Julie Fracker, Trustee DuAnne Salswedel, Trustee Barbara Kriigel, Director Bryan Cloutier, Friends of the Library President, Lyn Klages. Director of Support Services Jackie Seimer*

Absent: *Treasurer Lynn Royster (Excused)*

06R.24.1 **Call to Order:** The President called the meeting to order at 7:10 p.m.

06R.24.2 **Approval of Agenda:** The chair asked if there were any changes to the agenda. Mr. Rizzo motioned, and Ms. Kriigel seconded to approve the agenda. *Motion carried.*

06R.24.3 **Approval of the Minutes:** Ms. Salswedel made a motion to approve the May minutes and Mr. Rizzo seconded. *Motion Carried*

06R.24.4 **Communications/Presentation**

1. Lyn Klages delivered a report from Friends of the Library
2. Ax MI Tax Fact Sheet and Talking Points information from the Director

06R.24.5 **Approval of the Financial Reports:** Monthly financial reports for May were mailed for review prior to the meeting. Director gave an overview of each report and reconciliation. Mr. Rizzo motioned to accept financial reports and Ms. Fracker seconded. *Motion carried.*

1. Budget v. Actual
2. OB Checking
3. OB Operating
4. OB Payroll
5. Oakland Savings
6. OPL Endowment Fund
7. Four County Community Foundation

06R.24.6 **Directors Report:**

1. Renovation Schedule and Updates
 - a. Furniture was not ordered in time by Library Design Associates in order to move forward with the previous proposal. We are moving forward with a secondary plan.
2. Window Replacement
 - a. Windows will be in the second week of July.
3. Anti-Tax Movement in Michigan
 - a. Director has submitted information on the new initiative for Board awareness.

06R.24.7 **Statistical Report:** The statistical reports for May were mailed for review prior to the meeting.

06R.24.8 **Expense Report:** The expense reports were sent to the Board for review prior to the meeting. Ms. Fracker made a motion to pay the bills for the month of May in the amount of \$27,721.75. Ms. Kriigel seconded. *Motion carried.*

06R.24.9 **Reports of Committees:**
None

06R.24.10 **Unfinished Business:**

1. Employment Contract
 - a. Library Director to amend proposed contract for future review.

06R.24.11 **New Business**

1. Discussion to Leave TLN Shared System
2. Issues with Renovation Project Furniture Order

- 06R.24.12 **Call to Audience**
 None
- 06R.24.13 **Library Board Requests / Comments**
 None
- 06R.24.14 **Adjournment:** Ms. Fracker motioned, and Mr. Rizzo seconded to adjourn the meeting at 9:23 p.m.
Motion carried.