



Minutes

Royal Oak Public Library Board of Trustees

**May 27, 2025, 7:00 p.m.
Royal Oak Public Library
222 East Eleven Mile Road
Royal Oak, MI 48067**

Present: Melanie Macey
Shannon Carlson
Joshua Sipes
Elaine Asher
Michelle Cook
Christine Jones
Shannon Tierney
Amanda Woods

Absent: Lauren Jasinski

1. Call to Order

The meeting was called to order at 7:02 pm.

2. Announcements/Communications

A thank you card from former Board member and former Friends of the Library President Mitzi Hoffman was read.

3. Public Comment

None.

4. Approval of Agenda

Moved by: Michelle Cook
Seconded by: Elaine Asher

Motion to approve the agenda.

Motion Adopted

5. Approval of Minutes

Moved by: Michelle Cook
Seconded by: Shannon Carlson

Motion to approve the minutes of the April 22, 2025 Library Board Meeting.

Motion Adopted

6. Financial Reports

7. Director and Staff Report

8. Subcommittee/Program Reports

8.a Friends of the Library

8.b Strategic Planning Committee

Met with two firms identified as finalists for quick interviews.

9. New Business

9.a Strategic Planning proposal

Moved by: Melanie Macey

Seconded by: Shannon Carlson

Motion to to accept the Fast Forward Libraries proposal for our Strategic Plan update.

Motion Adopted

10. Adjournment

The meeting was adjourned at 7:44pm.