Regular Monthly Meeting
Royal Oak Public Library Board of Trustees
Minutes of July 26, 2005

Trustees present: Dickinson, Burden, Hollyer, Koelsch, Makarewicz, Palmer, and Wallace.
Trustees absent: Halstead, Schell and Director Carol Windorf. Also present: Friends Board members Margaret Blount and Joyce Maierle.

1. President Dickinson called the meeting to order at 7:02 p.m. at the Mahany-Meininger Senior Center.

2. Announcements – Dickinson reminded trustees to call her or library director to be excused if unable to attend a board meeting.

3. Public Comment – Friends attended to express their interest in the fundraising effort.

4. Agenda was approved with the addition of 10.b. War Memorial Placement.

5. Minutes of the regular meeting of June 28, 2005 were accepted as written.

6. Financial Reports
   a. Revenues report for June 2005 was accepted.
   b. Financial statement for May 2005 -- There was a question about revenue account 271.000.67503 Memorial Book fund.

7. Library Director's Report – Director was absent. Trustees questioned inactivity at the library building. Hollyer explained that demolition will begin Monday August 1st.

8. Committee Reports
a. Library Oversight Committee – No report.
b. Acorn Foundation – No report.
c. Friends – No report.
d. Fundraising Committee
MOTION by Wallace to accept the Fundraising Plan. Carried unanimously.
Dickinson appointed Joan Koelsch and Art Makarewicz as co-chairs of the Fundraising Committee. Rick Wallace will be an advisor to the co-chairs. All members of the Library Board will be members of the Fundraising Committee as well as people from the Friends and the community.
e. Recognition Committee – Dickinson submitted suggestions:

$0 to $ 49	Memorial/Gift Book Fund
$50 to $ 99	Special book recording all gifts
$100 to $499	Copper plaque
$500 to $999	Silver plaque
$1000 to $4999	Gold plaque
$5000 to $9999	Gold plaque with one (1) embossed acorn
$10,000 to $49,999	Gold plaque with two (2) embossed acorns
$50,000 and more	Gold plaque with three (3) embossed acorns

9. Unfinished Business - None

10. New Business
a. Vacant Librarian position -- Start in October.
b. War Memorial Placement – The placement might conflict with the library drive-up book return. The DDA (Downtown Development Authority) will hire a designer to consider placement and the library will be included in the discussions to make everyone aware of library plans.

11. Meeting adjourned at 7:56 p.m. on a motion by Hollyer, supported by Wallace.