

Oxford Public Library

Regular Meeting

July 21, 2021

7:00 PM

(Board Minutes)

Present: *President, Kathy Hoeflein, Vice President Tony Rizzo, Secretary Julie Fracker, Trustee, DuAnne Cook, Trustee Barbara Kriigel, Lynn Royster, Trustee, Director Bryan Cloutier*

Absent: None

07R.21.1 **Call to Order:** The President called the meeting to order at 7:02 p.m.

07R.21.2 **Approval of Agenda:** The chair asked if there were any changes to the agenda. Mr. Rizzo motioned and Ms. Fracker seconded to approve the agenda. *Motion carried.*

07R.21.3 **Approval of the Minutes:**
Ms. Royster motioned to approve the minutes and Ms. Kriigel seconded. *Motion carried.*

07R.21.4 **Communications/Presentation:**

1. Lynn – Friends of the Library President.
2. Architect Update – Seth Penchanskey, AIA, Daniels & Zermack

07R.21.5 **Approval of the Financial Reports:** Monthly financial reports were mailed for review prior to the meeting. Director gave an overview of each report and reconciliation. Ms. Kriigel motioned to accept the financial reports and Mr. Rizzo seconded. *Motion carried.*

1. Budget v. Actual
2. OB Checking
3. OB Operating
4. OB Payroll
5. Oakland Savings
6. OPL Endowment Fund

07R.21.6 **Directors Report:**

1. Ballot Proposal Update
 - a. The Township Board moved to approve the resolution and authorize the Oakland County Elections Division to place it on the November 2, 2021 ballot.
2. FY2020 Audit Report
3. FY2022 Budget Hearing
 - a. Work has begun to complete the 2022 budget. The budget hearing is scheduled for Wednesday, August 18, at 7:00 p.m.

07R.21.7 **Statistical Report:** The Statistical report was emailed for review prior to the meeting.

07R.21.8 **Expense Report:** The expense report was sent to the Board for review prior to the meeting. Mr. Rizzo made a motion to pay the bills the amount of \$36,778.50. Ms. Cook seconded. *Motion carried.*

07R.21.9 **Reports of Committees:**
None

07R.21.10 **Unfinished Business:**
None

07R.21.11 **New Business:**
None

07R.21.12 **Call to Audience:**
D. Walker and T. Hoover addressed the Board.

07R.21.13 **Adjournment:** Ms. Cook motioned and Ms. Kriigel seconded to adjourn the meeting at 8:23 p.m. *Motion carried.*