

Oxford Public Library
Regular Meeting
21 January 2026
Salswedel Board Conference Room
7:00 PM
(Minutes)

Present: President, Ms. Hoeflein; Vice President, Mr. Rizzo; Treasurer, Ms. Royster; Trustee, Ms. Salswedel; Trustee, Ms. Kriigel, Director, Cloutier (assigned to take minutes in absence of the secretary); (Guest) FOL President, Ms. Klages

Absent: (excused) Secretary, Ms. Fracker

01R.26.1 **Call to Order:** The meeting was called to order at 7:03 PM.

01R.26.2 **Approval of Agenda:** The chair asked if there were any changes to the agenda. Hearing none—*Mr. Rizzo moved, Ms. Kriigel seconded, to approve the agenda as presented.* Motion carried.

01R.26.3 **Approval of Minutes:** The chair asked if there were any corrections to the minutes. Hearing none—*Ms. Royster moved, Ms. Salswedel seconded, to approve the minutes as presented.* Motion carried.

01R.26.4 **Public Comment:** None.

01R.26.5 **Communications / Presentations:**

1. Friends of the Library Report—*Lyn Klages, President*

Ms. Klages reminded the library board of the FOL annual meeting and that the silent auction would be taking place January 30—February 13. The next book sale is schedule for April 8—11.

01R.26.6 **Approval of the Financial Reports:** The financial reports were presented to the board for review prior to the meeting. Director, Cloutier, went over all of the reports and asked if there were any questions. Hearing none—*Mr. Rizzo moved, Ms. Kriigel seconded, to approve the financial reports as presented.* Motion carried.

1. Budget v. Actual
2. OB Checking
3. OB Operating
4. OB Payroll
5. Oakland Savings
6. MI CLASS Savings
7. OPL Endowment Funds

01R.26.7 **Director's Report:** The director's report was presented to the board for review prior to the meeting. No motion was made as none was needed.

01R.26.8 **Statistical Reports:** The statistical report was presented to the board for review prior to the meeting. No motion was made as none was needed.

01R.26.9 **Expense Report:** The expense report was presented to the board for review prior to the meeting. The Director asked if there were any questions. Hearing none—*Mr. Rizzo moved, Ms. Salswedel seconded, to approve the bills in the amount of \$52,182.15.* Motion carried.

01R.26.10 **Reports of Committees:**

1. None

01R.26.11 **Unfinished Business:**

1. None

01R.26.12 **New Business:**

1. None

01R.26.13 **Library Board Requests / Comments:**

Ms. Kriigel asked if there was a way the library could get word out that the library has a backup generator in the event of widescale outages so that patrons would have a place to come to get warm or cool off, as well as charge their electronic devices.

01R.26.14 **Adjournment:** *Mr. Rizzo moved, Ms. Kriigel seconded, to adjourn the meeting.* Motion carried. The meeting adjourned at 8:01 PM.