

Synopsis
Proceedings for the West Bloomfield Township
Public Library
Board of Trustees Meeting
January 10, 2018
Main Library
4600 Walnut Lake Road, West Bloomfield, MI 48323

APPROVED minutes for the November 8, 2017 meeting.

RECEIVED correspondence from Marcin Chumiecki, Director of the Polish Mission in Orchard Lake.

HEARD a presentation from Scott Loney, President of the Rotary Club of West Bloomfield on the Club and its mission, which included presenting the Library with a donation to support literacy efforts.

RECEIVED the November 2017 and December 2017 financial statements.

RECEIVED the December 2017/January 2018 director's report.

APPROVED for payment all bills and accounts due in the amount of \$240,633.32 and ratified expenses paid since November 8, 2017 in the amount of \$621,283.93.

REVIEWED the 2018-2019 fiscal year draft budget.

APPROVED setting a public hearing on the 2018-2019 fiscal year draft budget at the beginning of the February 21, 2018 Board meeting held in the conference room at the Main Library.

AWARDED the bid for janitorial service at both facilities (7 nights at the Main Library and 6 nights at the Westacres Branch) to PIC Maintenance Inc. for the period of March 1, 2018 through February 28, 2019 at annual cost of \$82,595.40 with a one-year option to renew.

Carol Foster, Secretary