

Minutes
West Bloomfield Township Public Library
Board of Trustees Meeting
November 17, 2010

Present: Bordman, Holtz, Kravetz, Macon, Meyer, Osthaus

Absent: None

Call to Order

President Boardman called the meeting to order at 7:30 p.m.

Approval of Agenda

MOTION:

**MOVE TO APPROVE THE AGENDA FOR THE NOVEMBER 17, 2010
MEETING WITH THE ADDITION OF "AFTER HOURS PROGRAM REQUEST"
UNDER NEW BUSINESS.**

Moved: Osthaus; Second: Holtz
Ayes: Osthaus, Holtz, Bordman, Kravetz, Macon, Meyer
Nays: None

MOTION CARRIED.

Correspondence

A letter was received from State Representative Gail Haines congratulating the Library on being awarded the National Medal for Museum and Library Services.

Approval of Minutes

MOTION:

MOVE TO APPROVE THE MINUTES FOR THE OCTOBER 13, 2010 MEETING.

Moved: Kravetz; Second: Macon
Ayes: Kravetz, Macon, Bordman, Meyer, Osthaus
Nays: None
Abstain: Holtz

MOTION CARRIED.

Financial Report

The October 2010 financial report was accepted.

Director's Report

Director Bohrer reported on the following:

- An individual received a three month suspension of library privileges effective November 1, 2010 due to disruptive behavior at the Main Library, which is a violation of the Library's Rules of Conduct. The individual had previously received a warning letter.
- The date for the Everyone's Reading 2011 author visit, featuring bestselling author Michael Connelly, has been set for Thursday, April 15, 2011 during National Library Week.
- The 2010 National Medal for Museum and Library Services announcement took place on November 16, 2010 with numerous media outlets receiving both the IMLS and Library's press releases. Staff was told of the award during in-service day. Announcement letters were sent to partners being honored in the medal brochure, as well as key stakeholders and community leaders. The Library newsletter highlighting the Medal is scheduled for distribution during the week of November 16. The Library has not yet been notified of the date/location of the medal ceremony in Washington DC.
- The Library will be participating in the LunaGlobe project, an interactive community portal built on the Google Earth platform for West Bloomfield. Henry Ford Hospital—West Bloomfield is covering the initial cost of set-up for the Library and other municipal entities. The Library will only need to cover \$200.00 in maintenance for the year.

The Director's Report was accepted.

Accounts Payable

MOTION:

MOVE TO APPROVE ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$229,794.13 AND RATIFY EXPENSES INCURRED SINCE OCTOBER 13, 2010 IN THE AMOUNT OF \$180,467.75.

Moved: Holtz; Second: Osthaus
Ayes: Holtz, Osthaus, Bordman, Kravetz, Macon, Meyer
Nays: None

MOTION CARRIED.

Nominations Committee Report/Election of Officers

Secretary Kravetz reported the following slate of officers for the period of December 2010 through November 2012:

- President—Ken Macon
- Vice-President—Judith Holtz
- Secretary—Carol Kravetz
- Treasurer—Wendy Osthaus
- Deputy Secretary/Treasurer—Arlene Bordman

President Bordman called for nominations from the floor. No other nominations were proposed.

MOTION:

MOVE TO ELECT THE PROPOSED SLATE OF OFFICERS FOR A TERM BEGINNING DECEMBER 2010 THROUGH NOVEMBER 2012.

Moved: Osthaus; Second: Holtz
Ayes: Osthaus, Holtz, Bordman, Kravetz, Macon, Meyer
Nays: None

MOTION CARRIED.

National Medal Recognition Planning Committee

The following were appointed to the planning committee:

- Trustees Holtz and Bordman as Board representatives
- Trustee Osthaus due to her role as president of the Friends of the Library
- Bohrer, Plizga, Killian and Bickford as staff representatives

The local ceremony to celebrate the National Medal will take place after the ceremony in Washington DC. Director Bohrer was asked to set up a meeting of the committee in early December.

After Hours Program Request

The Board reviewed a request from the adult services department for an after-hours program for middle school students to be held on December 17, 2010 at the Main Library in conjunction with the Greater West Bloomfield Coalition.

MOTION:

MOVE TO APPROVE THE REQUEST FOR THE ADULT SERVICES DEPARTMENT/GREATER WEST BLOOMFIELD COALITION TO HOLD AN AFTER-HOURS PROGRAM AT THE MAIN LIBRARY ON DECEMBER 17, 2010.

Moved: Osthaus; Second: Kravetz
Ayes: Osthaus, Kravetz, Bordman, Holtz, Macon, Meyer
Nays: None

MOTION CARRIED.

Board Comments

President Bordman reported that the information for the resolution for Mia and Wesley Berry has been submitted to Oakland County. She will invite them to attend the December 8, 2010 meeting to receive recognition on behalf of the Library Board and the County Commissioners.

The meeting was adjourned at 8:40 p.m.

Carol Kravetz, Secretary