

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
February 10, 2021
Held Virtually via Zoom

(In compliance with the Open Meetings Act as amended by 2021 SB 1246)

Present: **Kari Eickemeyer** (attending remotely from West Bloomfield, Oakland County, Michigan)
 Judith Holtz (attending remotely from West Bloomfield, Oakland County, Michigan)
 Carol Kravetz (attending remotely from West Bloomfield, Oakland County, Michigan)
 Ken Macon (attending remotely from West Bloomfield, Oakland County, Michigan)
 Cathy Russ, Director
 Jeff Crocker (staff co-host)
 Robert Pesale (staff co-host)
 Olga Meyer, West Bloomfield resident
 John Meyer, guest
 Kathy Meyer, guest
 Bob Tera, West Bloomfield resident

Absent: Carol Foster

Call to Order

President Kravetz called the meeting to order at 7:04 p.m. An attendance roll call vote was taken by Deputy Secretary Eickemeyer and a quorum of four Board members were participating remotely from West Bloomfield Township, Oakland County, Michigan.

Approval of Agenda

MOTION:
MOVE TO APPROVE THE AGENDA FOR THE JANUARY 13, 2021 MEETING.

Moved: Holtz
Second: Macon
Ayes: Eickemeyer, Holtz, Kravetz, Macon
Nays: None
MOTION CARRIED.

Presentation of Proclamation to Olga Meyer, in recognition of Thomas Meyer's dedicated service to the West Bloomfield Township Public Library and the Board of Trustees

President Kravetz read the Proclamation recognizing Thomas Meyer's 34 years of dedicated service to the WBTP Board of Trustees. Mrs. Meyer and the Meyer family thanked the trustees for this honor.

Correspondence

No additional correspondence has been received.

Public Comment

There was no public comment.

Approval of Minutes

MOTION:

MOVE TO APPROVE THE MINUTES FOR THE JANUARY 13, 2021 BOARD MEETING.

Moved: Eickemeyer
Second: Macon
Ayes: Macon, Eickemeyer, Holtz, Kravetz
Nays: None
MOTION CARRIED.

Financial Report

The January 2021 financial statements were accepted.

Director's Report

The January 2021 Director's Report was accepted.

Accounts Payable

MOTION:

MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$238,221.14 AND RATIFY EXPENSES INCURRED SINCE JANUARY 13, 2021 IN THE AMOUNT OF \$187,299.03.

Moved: Macon
Second: Holtz
Ayes: Macon, Eickemeyer, Holtz, Kravetz
Nays: None

MOTION CARRIED.

New Business

MOTION:

MOVE TO APPROVE THE EXTENSION OF THE PAID SICK LEAVE AND FMLA LEAVE (CORONAVIRUS) POLICY

Moved: Macon
Second: Holtz
Ayes: Macon, Eickemeyer, Holtz, Kravetz
Nays: None

MOTION CARRIED.

Board Comments

- President Kravetz commented that the Proclamation to Thomas Meyer's family, in honor of Thomas Meyer, was very well deserved.
- Vice President Holtz and Treasurer Macon commented that 18 applications have been received for the open Trustee position, and that it will be a difficult decision because there are so many great candidates.

The meeting was adjourned at 7:26 p.m.

Karen Eickemeyer, Deputy Secretary