

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
March 17, 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)
 Michael Dorfman, West Bloomfield resident
 Paul Schwarzbaum, West Bloomfield resident
 Raman Singh, West Bloomfield resident
 Bob Tera, West Bloomfield resident

Call to Order

President Kravetz called the meeting to order at 7:01 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 MARCH 17, 2021 MEETING.

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

MOTION CARRIED.

Trustee Candidate Interviews

The Board members interviewed Michael Dorfman, Paul Schwarzbaum and Raman Singh for the two open trustee positions.

Correspondence

Carol Foster has resigned from the Library Board. Two additional candidates selected to be interviewed for the two open trustee positions withdrew from the process.

Public Comment

Bob Tera was present to view the interviews for the open trustee positions.

Approval of Minutes

**MOTION:
MOVE TO APPROVE THE MINUTES FOR THE FEBRUARY 10, 2021 BOARD MEETING.**

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

Financial Report

The February 2021 financial statements were accepted.

Director's Report

The February/March 2021 Director's Report was accepted.

Accounts Payable

**MOTION:
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$258,970.37 AND RATIFY EXPENSES INCURRED SINCE FEBRUARY 10, 2021 IN THE AMOUNT OF \$187,133.42.**

Moved: Macon
Second: Holtz
Ayes: Eickemeyer, Holtz, Kravetz, Macon

Nays: None
MOTION CARRIED.

Old Business

**MOTION:
MOVE TO APPOINT MICHAEL DORFMAN AND RAMAN SINGH TO THE
WEST BLOOMFIELD TOWNSHIP PUBLIC LIBRARY BOARD OF TRUSTEES
THROUGH NOVEMBER 2024, TO FILL THE UNFINISHED TERMS OF
THOMAS MEYER AND CAROL FOSTER.**

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

New Business

**MOTION:
MOVE TO APPROVE THE FISCAL YEAR 2020-2021 FINAL BUDGET
ADJUSTMENTS**

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

**MOTION:
MOVE TO APPROVE RECOMMENDED REVISIONS TO ALL POLICIES
PERTAINING TO THE AMENDMENT OF THE MICHIGAN LIBRARY PRIVACY
ACT AND OTHER VIDEO SURVEILLANCE CONCERNS AS PRESENTED.**

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

**MOTION:
MOVE TO APPROVE RECOMMENDED REVISIONS TO LIBRARY
CIRCULATION POLICIES AS PRESENTED.**

Moved: Eickemeyer
Second: Holtz

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

**MOTION:
MOVE TO APPROVE RECOMMENDED REVISIONS TO PERSONNEL
POLICY #9; LIBRARY POLICY #12; AND LIBRARY POLICY #16 AS
PRESENTED.**

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

**MOTION:
MOVE TO APPROVE THE CLOSURE OF THE LIBRARY ON TUESDAY, MAY
4, 2021, TO ACCOMMODATE THE GENERAL ELECTION.**

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

Board Comments

- Deputy Secretary Eickemeyer congratulated the two new trustees and is excited to work with them. Deputy Secretary Eickemeyer thanked Vice President Holtz and Treasurer Macon for their work on the Nominating Committee and bringing forward excellent candidates. President Kravetz expressed her appreciation as well, and thanked all who applied for their interest.
- Vice President Holtz and Treasurer Macon commented that it was a difficult decision because there were so many great candidates. The entire Board appreciates everyone's interest and support of the Library.

The meeting was adjourned at 8:18 p.m.

Karen Eickemeyer, Deputy Secretary