

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
April 14, 2021
Held Virtually via Zoom

(In compliance with the Open Meetings Act as amended by 2020 SB 1246)

Present: **Michael Dorfman** (attending remotely from West Bloomfield, Oakland County, Michigan)
 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)
 Raman Singh (attending remotely from West Bloomfield, Oakland County, Michigan)
 Cathy Russ, Director
 Jeff Crocker (staff co-host)
 Robert Pesale (staff co-host)

Darin Tavadia, West Bloomfield resident
Unnamed guest on iPhone

Call to Order

President Kravetz called the meeting to order at 7:00 p.m. An attendance roll call vote was taken by Deputy Secretary Eickemeyer and a quorum of six Board members were participating remotely from West Bloomfield Township, Oakland County, Michigan.

Approval of Agenda

MOTION:
MOVE TO APPROVE THE AGENDA FOR THE APRIL 14, 2021 MEETING.

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

Correspondence--none

Public Comment--none

Approval of Minutes

**MOTION:
MOVE TO APPROVE THE MINUTES FOR THE MARCH 17, 2021 BOARD MEETING.**

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

Financial Report

The March 2021 financial statements were accepted.

Director's Report

The April 2021 Director's Report was accepted.

Accounts Payable

**MOTION:
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$280,874.18 AND RATIFY EXPENSES INCURRED SINCE MARCH 17, 2021 IN THE AMOUNT OF \$132,943.83.**

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

MOTION:

MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$21,649.02 AND RATIFY EXPENSES INCURRED SINCE MARCH 17, 2021 IN THE AMOUNT OF \$84,131.39.

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

MOTION CARRIED.

Old Business

The FY 2020-2021 Marketing Plan Accomplishment Report was accepted.

The FY 2020-2021 Strategic Plan Accomplishment Report was accepted.

New Business

MOTION:

MOVE TO ELECT MICHAEL DORFMAN AS SECRETARY OF THE WEST BLOOMFIELD TOWNSHIP PUBLIC LIBRARY BOARD OF TRUSTEES.

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

MOTION CARRIED.

MOTION:

MOVE TO APPROVE THE RECOMMENDED REVISION OF THE LIBRARY'S COLLECTION POLICY AS PRESENTED.

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


MOTION CARRIED.

The Library Trustees also agreed by consensus to hold Library Board meetings virtually, at least through Fall 2021, as long as West Bloomfield Township remains in a state of emergency.

Board Comments

- The Board members welcomed Michael Dorfman and Raman Singh to the Library Board and are looking forward to working with them. Congratulations on your first board meeting!

The meeting was adjourned at 7:40 p.m.

A handwritten signature in cursive script, appearing to read "Karen Eickemeyer", written over a horizontal line.

Karen Eickemeyer, Deputy Secretary