

**Minutes
For the Library Board Meeting of
March 19, 2014**

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

Absent: None

Call to Order

The meeting was called to order by President Macon at 7:30 p.m.

Approval of Agenda

MOTION:

MOVE TO APPROVE THE AGENDA FOR THE MARCH 19, 2014 MEETING.

Moved: Kravetz

Second: Bordman

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

Nays: None

MOTION CARRIED.

Approval of Minutes

MOTION:

MOVE TO APPROVE THE MINUTES FOR THE FEBRUARY 19, 2014 MEETING.

Moved: Holtz

Second: Osthaus

Ayes: Holtz, Osthaus, Bordman, Macon, Kravetz

Nays: None

Abstain: Meyer

MOTION CARRIED.

Financial Report

The February 2014 financial statements were received.

Director's Report

Director Bohrer reported on the following:

- Six new display units have been installed at the Westacres Branch. The Friends of the Library provided a generous donation to cover the cost of two of the display units.
- Selected library events and services will now begin to appear in the eNewsletter issued on a monthly basis by the Bloomfield Hills School District.
- Damaged slate flooring tiles were replaced in the lobby of the Main Library.
- Several staff members attended the Public Library Association Conference held in Indianapolis on March 12-15, 2014.
- Director Bohrer has been asked to serve as a liaison from the American Library Association to the Institute of Museum and Library Services initiative on strengthening links between early childhood systems and museums and libraries.
- The Michigan Library Association update on legislative advocacy efforts. At this point in time, state aid to public libraries has been increased by \$300,000 in the Governor's executive budget recommendation. Michigan eLibrary funding remains constant at \$1.75 million.

Director Bohrer shared a request for a proclamation from the Library Board to honor two Optimist Club award recipients. The discussion revolved around the awardees relationship with the Library. The Board has provided proclamations in the past for only those awardees that had some type of relationship with the Library which could be highlighted in the proclamation. The Board directed Bohrer to advise the Optimist Club that it would not provide a proclamation this year; but some Board members may attend the awards dinner.

Accounts Payable

MOTION:

MOVE TO APPROVE ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$173,749.94 AND RATIFY EXPENSES PAID SINCE FEBRUARY 19, 2014 IN THE AMOUNT OF \$410,935.18.

Moved: Osthaus
Second: Kravetz
Ayes: Osthaus, Kravetz, Bordman, Holtz, Macon, Meyer

Nays: None
MOTION CARRIED.

FY 13/14 Final Budget Adjustments

Director Bohrer reviewed the proposed adjustments. The increase of \$134,000 in revenue from budget and savings from expenditures allowed for a MERS OPEB payment, a 10% employer pension contribution, and a transfer to the Capital Improvement and Automation Development Fund to partially reimburse the fund for the significant expenditure related to the civic center road/parking lot rehabilitation project during the fiscal year.

MOTION:

MOVE TO APPROVE THE FINAL BUDGET ADJUSTMENTS AS PRESENTED.

Moved: Holtz
Second: Kravetz
Ayes: Holtz, Kravetz, Bordman, Macon, Meyer, Osthaus
Nays: None
MOTION CARRIED.

The meeting was adjourned at 7:55 p.m.

Carol Kravetz, Secretary