

**Minutes
For the Library Board Meeting of
June 11, 2014**

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

In Attendance: Kay Kirsch, Nancy Kosro, Bill Lacy—Friends of the Library
Alyse Attenson, Kristi Phillips, Erika Wilcox, Scott Long—Oakland
University Students

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 JUNE 11, 2014 MEETING.

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

MOTION CARRIED.

Public Comments

- Members of a graduate class in education at Oakland University introduced themselves indicating they were attending as part of a class assignment.
- Members of the Friend of the Library attending in support of Kay Kirsh introduced themselves.
- Trustee Osthaus reported that the Friends of the Library held a successful book sale this past weekend.

Recognition of Friends of the Library Member, Kay Kirsh

President Macon welcomed Kay Kirsh to the Board meeting and highlighted her contributions to the Friends of the Library through the following motion.

MOTION:

MOVE THE FOLLOWING RESOLUTION:

**WHEREAS, KAY KIRSH IS A STAUNCH SUPPORTOR OF LITERACY, LEARNING AND THE WEST BLOOMFIELD TOWNSHIP PUBLIC LIBRARY, AND
WHEREAS, SHE HAS BEEN A MEMBER OF THE FRIENDS OF THE WEST BLOOMFIELD TOWNSHIP PUBLIC LIBRARY FOR NEARLY THREE DECADES, AND
WHEREAS, SHE HAS SERVED ON THE EXECUTIVE BOARD OF THE FRIENDS OF THE LIBRARY FOR MORE THAN TWENTY-FIVE YEARS, AND
WHEREAS, SHE HAS SERVED AS THE CHAIR OF THE BOOK TALK BOOK REVIEW PROGRAM FINALIZING THE SELECTION OF POPULAR LITERATURE, AND ORGANIZING THE PROGRAMS TO SERVE BOTH DAYTIME AND EVENING LIBRARY PATRONS, AND
WHEREAS, SHE SELECTED OUTSTANDING PRESENTERS, THEREBY FORGING RELATIONSHIPS WITH THE NEIGHBORING COMMUNITY COLLEGES, AND
WHEREAS, SHE HAS SERVED AS HOSPITALITY CHAIR FOR TWENTY-FIVE YEARS, CHOOSING THEMES AND MENUS FOR THE ANNUAL FRIENDS' LUNCHEON, AND
WHEREAS, AS HOSPITALITY CHAIR, SHE HAS ORGANIZED REFRESHMENTS FOR THE LIBRARY'S MULTITUDE OF SPECIAL ACTIVITIES AND EVENTS
WHEREAS, SHE LENT HER SUPPORT TO THE 1997 AND 2010 LIBRARY REFERENDUMS, AND
WHEREAS, SHE LED BY EXAMPLE THROUGH A WILLINGNESS TO OFFER HER TIME AND EXPERTISE NO MATTER HOW LARGE OR SMALL THE TASK,
NOW BE IT RESOLVED, IN RECOGNITION OF HER YEARS OF SERVICE AND LASTING IMPACT, THE WEST BLOOMFIELD TOWNSHIP PUBLIC LIBRARY BOARD COMMENDS KAY KIRSH FOR HER INVALUABLE DEDICATION AND SERVICE TO THE LIBRARY AND THE GREATER WEST BLOOMFIELD COMMUNITY.**

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

MOTION CARRIED.

Ms. Kirsh thanked the Board for their kind words.

Correspondence

- Director Bohrer received an invitation from the Institute of Museum and Library Services to participate in a library project.

Approval of Minutes

MOTION:

MOVE TO APPROVE THE MINUTES FOR THE MAY 14, 2014 MEETING.

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

MOTION CARRIED.

Financial Reports

The May 2014 financials were received.

Director's Report

Director Bohrer reported on the following:

- The Westacres Branch has been fully converted to the new RFID tags and equipment. The Main Library should be fully converted within the next 2-3 weeks.
- Representatives from Plante & Moran will be on site beginning Monday, June 16, 2014 to conduct the annual audit.
- Plans are being made for the youth delegation from Awaji City, Japan at the end of July. There will be 8 students and 2 chaperones. The visit will include an additional day this year.
- Our youth services coordinator met with the principal of Roosevelt Elementary to discuss possible collaborative activities to support the population at the north end of our service area and at-risk children.
- The Institute of Museum and Library Services is entering into a year-long collaboration with the BUILD initiative, leaders in state and early childhood systems and policies, to better understand how museums and libraries can be tapped to provide, advance, accelerate or scale early learning opportunities for children, families and communities. Director Bohrer, along with a representative from the Library of Michigan, was asked to

serve on the working group for the project. Michigan is one of the five pilot states for the project.

- The Michigan Library Association's advocacy update.

The Director's Report was received.

Accounts Payable

MOTION:

MOVE TO APPROVE ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$425,913.92 AND RATIFY EXPENSES PAID SINCE MAY 14, 2014 IN THE AMOUNT OF \$138,850.57.

Moved: Osthaus

Second: Holtz

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

Nays: None

MOTION CARRIED.

Board Comments

Trustee Holtz commended Director Bohrer on her professional involvement.

The meeting was adjourned at 8:20 p.m.

Carol Kravetz