

**Minutes
For the Library Board Meeting of
July 9, 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 WITH THE ADDITION OF APPROVAL OF L-4029 TAX RATE INFORMATION UNDER NEW BUSINESS.

Moved: Kravetz

Second: Osthaus

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

Nays: None

MOTION CARRIED.

Correspondence

The Library received a letter from the Greater West Bloomfield Historical Society thanking us for exhibiting materials in the Main Library's display case on the Tour of Historic Homes which took place on June 21, 2014.

Approval of Minutes

MOTION:

MOVE TO APPROVE THE MINUTES FOR THE JUNE 11, 2014 MEETING.

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

MOTION CARRIED.

Financial Reports

The June 2014 financial statements were received.

Director's Report

Director Bohrer reported on the following:

- The Library will begin offering a new eVideo, eBook and eMusic service called Hoopla beginning August 1, 2014.
- The Friends of the Library earmarked a donation of \$22,000 for the materials collection, character month, the Japanese delegation visit, staff awards and the summer reading club at their June 2014 meeting.
- The invitations have been sent out for the July 28, 2014 welcome event to be held at Marshbank Park for the Japanese youth delegation.
- The department quarterly reports covering April-June 2014.

The Director's Report was received.

Accounts Payable

MOTION:

MOVE TO APPROVE ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$192,211.65 AND RATIFY EXPENSES PAID SINCE JUNE 11, 2014 IN THE AMOUNT OF \$140,335.39.

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

MOTION CARRIED.

Approval of Bid Proposal for Carpet Replacement at Westacres Branch

Bohrer reported that the initial bid proposal provided to the Board had to be revised to exclude the pathway in the youth services area. Initially, the carpet manufacturer provided assurances that the exact colors were available, but this turned out not to be the case. This new information came to light yesterday. More time is required to determine a substitute color scheme. The revised bid proposal covers all staff work areas and adult services areas within the Westacres Branch.

MOTION:

MOVE TO APPROVE THE REVISED BID PROPOSAL FOR CARPET REPLACEMENT AT THE WESTACRES BRANCH.

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

MOTION CARRIED.

Approval of L-4029 Tax Rate Information

Bohrer reported that the Township Assessor asked that the Board approve the tax rates being placed on the L-4029 which will be provided to the Department of Treasury and Oakland County. This action will be in addition to the tax levy resolution that is voted on by the Board each August and provided to the Township Supervisor. The Assessor needs the approval prior to the July 23, 2014 Township Board meeting. Approval of the L-4029 will become standard practice each year.

MOTION:

MOVE TO APPROVE THE TAX RATE INFORMATION AS PRESENTED ON THE L-4029.

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

MOTION CARRIED.

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

Carol Kravetz
Secretary