

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
May 12, 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)

Call to Order

President Kravetz called the meeting to order at 7:00 p.m. An attendance roll call vote was taken by Secretary Dorfman 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 MAY 12, 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 APRIL 14, 2021 BOARD MEETING.**

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

Financial Report

The March 2021 and April 2021 financial statements were accepted.

Director's Report

The May 2021 Director's Report was accepted.

Accounts Payable

**MOTION:
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$219,085.63 AND RATIFY EXPENSES INCURRED SINCE APRIL 14, 2021 IN THE AMOUNT OF \$162,336.41.**

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

Old Business—none

New Business

**MOTION:
MOVE TO APPROVE TAX REQUEST FORM L-4029**

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

**MOTION:
MOVE TO APPROVE FY 21/22 MARKETING COMMUNICATIONS PLAN**

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

**MOTION:
MOVE TO APPROVE FY 21/22 STRATEGIC PLAN ACTIVITIES**

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

**MOTION:
MOVE TO APPROVE BID SPECIFICATIONS FOR HVAC MECHANICALS**

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

MOTION:

**MOVE TO APPROVE BID SPECIFICATIONS FOR TO REPLACE MAIN
BRANCH AUTOMATIC ENTRY DOORS**

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

Board Comments

- Judith Holtz asked about the candidate pools for the open positions; Russ indicated that 3-4 good candidates were being interviewed for each position.
- Ken Macon thanked Carol Kravetz for her remarks on behalf of the Library Board at Thomas Meyer's memorial service on May 8.

The meeting was adjourned at 7:35 pm.

Michael Dorfman, Secretary