

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
March 16, 2022
Held in the Library's Meeting Room

Present: Kari Eickemeyer
Judith Holtz
Carol Kravetz
Ken Macon
Raman Singh

Cathy Russ, Library Director
Jeff Crocker, Assistant Library Director
Lynda Belian, Finance Manager

Excused: Michael Dorfman

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. A quorum of five Board members were present.

Approval of Agenda

MOTION:
MOVE TO APPROVE THE AGENDA FOR THE MARCH 16, 2022 MEETING.

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

Correspondence—the correspondence received was discussed.

Public Comment--none

Approval of Minutes

MOTION:

MOVE TO APPROVE THE MINUTES FOR THE FEBRUARY 9, 2022 BOARD MEETING.

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

MOTION CARRIED.

Financial Report

The February 2022 financial statements were accepted.

Director's Report

Russ mentioned Jeff Crocker's promotion to Assistant Library Director. Masks are now optional at the Library for staff and patrons. The Youth Activity Center at Westacres is now open, to the happiness of children, parents and caregivers. At Main, the Lego table, train table, light table and kitchen are all available. The Youth Activity Center is still in use as the virtual programming studio. We are looking into doing in-person programs for the Summer Reading Program and possibly for Fall. The Friendship is now open and books are selling well.

Accounts Payable

MOTION:

MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$483,199.66 AND RATIFY EXPENSES INCURRED SINCE FEBRUARY 9, 2022 IN THE AMOUNT OF \$202,000.37.

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

MOTION CARRIED.

Old Business--none

New Business:

**MOTION:
MOVE TO APPROVE THE END OF YEAR AMENDMENTS TO THE
LIBRARY'S FY2021-2022 BUDGET.**

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

MOTION CARRIED.

**MOTION:
MOVE TO APPROVE THE REVISIONS TO THE CIRCULATION POLICIES.**

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

MOTION CARRIED.

Board Comments— none.

The meeting adjourned at 7:20 pm.

Kari Eickemeyer, Deputy Secretary