

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
June 8, 2022
Held in the Library's Meeting Room

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

Jeff Crocker, Assistant Library Director

Excused: Michael Dorfman

Call to Order

President Kravetz called the meeting to order at 7:00 PM. 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 JUNE 8, 2022 MEETING.

Moved: Holtz
Second: Singh
Ayes: 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 MAY 11, 2022 BOARD
MEETING.**

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

Financial Report

The May 2022 financial statements were accepted.

Director's Report

Crocker reported that the Finance Manager, Lynda Belian, has resigned and Luanne Fine has been rehired to temporarily fill the position. The open position is currently posted and the first interviews are scheduled to take place on June 13. He also mentioned that the annual financial audit is currently underway.

Accounts Payable

**MOTION:
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN
THE AMOUNT OF \$327,204.73 AND RATIFY EXPENSES INCURRED SINCE
MAY 11, 2022 IN THE AMOUNT OF \$191,210.82.**

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

Old Business

None.

New Business

None.

Board Comments

None.

The meeting adjourned at 7:14 PM.

Kari Eickemeyer, Deputy Secretary