

**Minutes**  
**For the West Bloomfield Township Public Library**  
**Board of Trustees Meeting on**  
**October 12, 2022**  
**Held in the Library's Meeting Room**

**Present:** Kari Eickemeyer  
Carol Kravetz  
Ken Macon  
Raman Singh

Cathy Russ, Library Director  
Jeff Crocker, Assistant Library Director

David Helisek, Plante & Moran  
Justin Kolbow, Plante & Moran

Art Holdsworth, West Bloomfield Township resident

**Excused:** Michael Dorfman  
Judith Holtz

**Call to Order**

President Kravetz called the meeting to order at 7:01 PM. An attendance roll call vote was taken by Deputy Secretary Eickemeyer. A quorum of four Board members were present.

**Approval of Agenda**

**MOTION:**  
**MOVE TO APPROVE THE AGENDA FOR THE OCTOBER 12, 2022 MEETING.**

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

**MOTION CARRIED.**

**Correspondence**—none

## **Public Comment**

Art Holdsworth introduced himself to the Library Board members and stated that he is running for a seat on the West Bloomfield Township School Board.

## **Approval of Minutes**

**MOTION:  
MOVE TO APPROVE THE MINUTES FOR THE SEPTEMBER 14, 2022  
BOARD MEETING.**

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

**MOTION CARRIED.**

## **Presentation of Fiscal Year 2021-2022 Audit**

David Helisek and Justin Kolbow of Plante & Moran presented the Library's 2021-2022 Audit Report. The Library received an unmodified opinion, which is the highest level of assurance that can be given.

## **Financial Report**

The September 2022 financial statements were accepted. The 2021-2022 Investment Report was also accepted.

## **Director's Report**

Director Russ and Assistant Director Crocker updated the board on the status of some building projects, in addition to the contents of the Director's Report.

## **Accounts Payable**

**MOTION:  
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN  
THE AMOUNT OF \$201,702.49 AND RATIFY EXPENSES INCURRED SINCE  
SEPTEMBER 14, 2022 IN THE AMOUNT OF \$212,637.26.**

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

**MOTION CARRIED.**

**Old Business**

**MOTION:  
MOVE TO APPROVE THE BID AWARD FOR THE MAIN LIBRARY'S CHILLER  
AND SERVER ROOM AIR CONDITIONING, AS RECOMMENDED, WITH A  
COST NOT TO EXCEED \$1,121,314.**

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

**New Business**

**MOTION:  
MOVE TO APPROVE THE 2023 LIBRARY CLOSED DATES CALENDAR**

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

**MOTION:  
MOVE TO APPROVE THE 2023 LIBRARY BOARD MEETING SCHEDULE**

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

**Board Comments**—none

The meeting adjourned at 8:10 PM.

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Kari Eickemeyer, Deputy Secretary