

**Minutes**  
**For the West Bloomfield Township Public Library**  
**Board of Trustees Special Meeting on**  
**November 28, 2022**  
**Held in the Library's Meeting Room**

**Present:** Michael Dorfman  
Kari Eickemeyer  
Judith Holtz (arrived 6:40 pm)  
Carol Kravetz  
Ken Macon  
Raman Singh

Cathy Russ, Library Director  
Jeff Crocker, Assistant Library Director  
Mike Bruno, Head of Support Services  
Tiffany Dickerson, Assistant Circulation Supervisor

Melvin Muskovitz, Library Attorney  
Former Library Employee

**Call to Order**

President Kravetz called the meeting to order at 6:35 PM. An attendance roll call vote was taken by Secretary Dorfman. A quorum of five Board members were present. Judith Holtz arrived at 6:40 and a quorum of six Board members were then present.

**Approval of Agenda**

**MOTION:**

**MOVE TO APPROVE THE AGENDA FOR THE NOVEMBER 28, 2022 SPECIAL MEETING.**

Moved: Eickemeyer

Second: Macon

Ayes: Dorfman, Eickemeyer, Kravetz, Macon, Singh

Nays: None

**MOTION CARRIED.**

**Public Comment--none**

**MOTION:**

**MOVE TO APPROVE A CLOSED SESSION TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE (OPEN MEETINGS ACT SECTION 8(1)(h)) (CLOSED SESSION #1).**

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

The Board entered into a Closed Session at 6:38 p.m.

The Closed session ended at 6:59 p.m.; the Board returned to open session.

**MOTION:**

**MOVE TO APPROVE A CLOSED SESSION TO DISCUSS A PERSONNEL MATTER PURSUANT TO OPEN MEETINGS ACT SECTION 8(1)(a) (CLOSED SESSION #2).**

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

The Board entered into a Closed Session at 7 p.m.

The Closed Session ended at 8:20 p.m.; the Board returned to open session.

**MOTION:**

**MOVE TO UPHOLD EMPLOYEE TERMINATION.**

Moved: Dorfman  
Second: Eickemeyer

Board Comments - Board members discussed the grounds for termination provided by the Library Director.

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

The meeting adjourned at 8:32 PM.

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Michael Dorfman, Secretary