

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
February 8, 2023
Held in the Library's Meeting Room

Present: Michael Dorfman
Kari Eickemeyer
Judith Holtz
Carol Kravetz
Ken Macon

Cathy Russ, Library Director
Jeff Crocker, Assistant Library Director

Excused: Raman Singh

Call to Order

President Kravetz called the meeting to order at 7 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 FEBRUARY 8, 2023 MEETING.

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

Correspondence—letter of appreciation from Eleanor Roosevelt Group of Hadassah.

Public Comment—none

Approval of Minutes

**MOTION:
MOVE TO APPROVE THE MINUTES FOR JANUARY 11, 2023 BOARD MEETING.**

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

Financial Report

The January 2023 financial statements were accepted.

Director's Report

Russ noted the article that Community Engagement librarian Emily Tobin had published in *Public Libraries* Journal. She also noted the schedule of focus groups over the next month.

Accounts Payable

**MOTION:
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$188,236.19 AND RATIFY EXPENSES INCURRED SINCE JANUARY 11, 2023 IN THE AMOUNT OF \$210,806.63.**

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

Old Business—none

New Business

**MOTION:
MOVE TO APPROVE REVISIONS TO CIRCULATION POLICIES #1 & 2 and
ATTACHMENTS A & D, WITH ONE CORRECTION**

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

MOTION CARRIED.

**MOTION:
MOVE TO AWARD THE 2023-2024 JANITORIAL SERVICES CONTRACT FOR
THE MAIN AND WESTACRES BRANCHES TO JAN-PRO.**

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

MOTION CARRIED.

Board Comments—President Kravetz announced that Library Board member Raman Singh is receiving the 2023 World Sabbath Peacemakers Award. She will be recognized at the 23rd annual World Sabbath of Religious Reconciliation on Sunday, March 19 from 4-6 pm at Temple Israel. The board offered congratulations.

The meeting adjourned at 7:20 PM.

Kari Eickemeyer, Deputy Secretary