

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
July 12, 2023
Held in the Library's Meeting Room

Present: **Judith Holtz**
 Carol Kravetz
 Ken Macon
 Raman Singh

Cathleen Russ, Library Director
Jeff Crocker, Assistant Library Director

Christian Abbo, resident
Lyla Mollo, resident
Zaid Qasim, resident
Sam Samara, resident

Excused: **Michael Dorfman**
 Kari Eickemeyer

Call to Order

President Kravetz called the meeting to order at 7:15 PM. An attendance roll call vote was taken by Secretary Singh. A quorum of four Board members were present.

Approval of Agenda

MOTION:
MOVE TO APPROVE THE AGENDA FOR THE JULY 12, 2023 MEETING.

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

Correspondence—Thank you letter from Township Clerk Debbie Binder, in recognition of WBTPPL acting as a polling location for Township elections.

Public Comment—none

Approval of Minutes

MOTION:
MOVE TO APPROVE THE MINUTES FOR JUNE 14, 2023 BOARD MEETING.

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

Financial Report

The June 2023 financial statements were accepted.

Director's Report—was received and filed.

Accounts Payable

MOTION:
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$255,031.24 AND RATIFY EXPENSES INCURRED SINCE JUNE 14, 2023 IN THE AMOUNT OF \$227,584.53.

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

Old Business—none.

New Business

**MOTION:
MOVE TO APPROVE THE REVISIONS TO COLLECTION POLICY #10, THE
REVISIONS TO COLLECTION POLICY APPENDIX VI AND THE
DISCONTINUATION OF COLLECTION POLICY APPENDIX VII.**

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

**MOTION:
MOVE TO APPROVE SPENDING \$154,700 FROM COMMITTED
ENDOWMENT FUND MONIES FOR WESTACRES MEETING ROOM
FURNITURE, REFLECTION ROOM EXPENSES, AND THE PURCHASE OF A
COMMUNITY ENGAGEMENT SPRINTER VAN. ACKNOWLEDGEMENT WILL
BE GIVEN TO THE RUTH S. ELBLING TRUST FOR THE GENEROUS
BEQUEST.**

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

Board Comments—Ruth Elbling was a long time trustee and a great lady.

The meeting adjourned at 7:37 pm.

Raman Singh, Secretary