

**Minutes**  
**For the West Bloomfield Township Public Library**  
**Board of Trustees Meeting on**  
**August 9, 2023**  
**Held in the Library's Meeting Room**

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

Cathleen Russ, Library Director  
Jeff Crocker, Assistant Library Director  
Kati Vogel, Finance Manager/Benefits Coordinator

**Excused:** Michael Dorfman

**Call to Order**

President Kravetz called the meeting to order at 7:05 PM. An attendance roll call vote was taken by Secretary Singh. A quorum of five Board members were present.

**Approval of Agenda**

**MOTION:**  
**MOVE TO APPROVE THE AGENDA FOR THE AUGUST 9, 2023 MEETING.**

Moved: Macon  
Second: Holtz  
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 JULY 12, 2023 BOARD MEETING.**

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

### **Financial Report**

The July 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 \$314,945.48 AND RATIFY EXPENSES INCURRED SINCE  
JULY 12, 2023 IN THE AMOUNT OF \$224,984.53.**

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

**Old Business**—none.

### **New Business**

**MOTION:  
MOVE TO APPROVE THE ADJUSTMENTS TO THE 2023-2024 OPERATING  
AND CAPITAL BUDGETS AS PRESENTED.**

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

**MOTION:  
MOVE TO APPROVE THE TAX LEVY RESOLUTION AS PRESENTED,  
WHICH SETS THE COLLECTION OF THE 2023 TAXES AT 1.7 MILS,  
SUBJECT TO THE HEADLEE ROLLBACK.**

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

**Board Comments**—none

The meeting adjourned at 7:19 pm.

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Raman Singh, Secretary