Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
January 10, 2024
Held in the Main Library Conference Room

Present: Michael Dorfman
         Kari Eickemeyer
         Carol Kravetz
         Rhonda Orr

Excused: Ken Macon, Treasurer
         Raman Singh, Trustee

Call to Order
President Kravetz called the meeting to order at 6:30 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 JANUARY 10, 2024 MEETING WITH TWO ADDITIONS (NEW BUSINESS 12D & 12E)
Moved: Eickemeyer
Second: Dorfman
Ayes: Dorfman, Eickemeyer, Kravetz, Orr
Nays: None
MOTION CARRIED.

Public Hearing on Proposed 2024-2025 Library Budget
MOTION:
MOVE TO OPEN THE PUBLIC HEARING ON THE PROPOSED 2024-2025 LIBRARY BUDGET
Moved: Dorfman
Second: Orr
Ayes: Dorfman, Eickemeyer, Kravetz, Orr
Nays: None
MOTION CARRIED.

MOTION:
MOVE TO CLOSE THE PUBLIC HEARING ON THE PROPOSED 2024-2025 LIBRARY BUDGET
Moved: Eickemeyer
Second: Orr
Ayes: Dorfman, Eickemeyer, Kravetz, Orr
Nays: None
MOTION CARRIED.

Correspondence—none

Public Comment—none.

Approval of Minutes

MOTION:
MOVE TO APPROVE THE MINUTES OF THE DECEMBER 13, 2023 BOARD MEETING.

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

Financial Report—was received and filed.

Director’s Report—was received and filed.

Accounts Payable
MOTION:
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF $254,726.64 AND RATIFY EXPENSES INCURRED SINCE DECEMBER 13, 2023 IN THE AMOUNT OF $236,869.66.

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

Old Business

MOTION:
MOVE TO APPROVE THE 2024-2025 LIBRARY OPERATING AND CAPITAL BUDGETS

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

New Business

MOTION:
MOVE TO APPROVE JEFF CROCKER AS ACTING LIBRARY DIRECTOR FROM JANUARY 29-MARCH 31, 2024, AT A RATE OF $67.21 PER HOUR

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

MOTION:
MOVE TO APPROVE REVISIONS TO PERSONNEL POLICY #20, STAFF DEVELOPMENT

Moved: Orr
Second: Dorfman
Ayes: Dorfman, Eickemeyer, Kravetz, Orr
Nays: None
MOTION CARRIED.
MOTION:  
MOVE TO APPROVE REVISIONS TO LIBRARY POLICY #12, PUBLIC MEETING ROOM AND CONFERENCE ROOM USAGE

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

The board discussed attendance at the February 14, 2024 board meeting.

The board discussed the filing deadline for library board positions for the 2024 primary and November ballots.

Board Comments—none

The meeting adjourned at 6:51 pm.

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Kari Eickemeyer, Deputy Secretary