

**Minutes**  
**For the West Bloomfield Township Public Library**  
**Board of Trustees Meeting on**  
**February 14, 2024**  
**Held in the Main Library Conference Room**

**Present:** Michael Dorfman  
Carol Kravetz  
Rhonda Orr  
Raman Singh

Jeff Crocker, Acting Library Director

**Excused:** Kari Eickemeyer  
Ken Macon

**Call to Order**

President Kravetz called the meeting to order at 6:30 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 FEBRUARY 14, 2024  
MEETING.**

Moved: Dorfman

Second: Orr

Ayes: Dorfman, Kravetz, Orr, Singh

Nays: None

**MOTION CARRIED.**

**Correspondence** - An invitation was received from Justin Bugay, a teacher on Awaji Island in Japan (home of our sister library), to a Zoom meeting with Awaji students.

**Public Comment** - None.

**Approval of Minutes**

**MOTION:  
MOVE TO APPROVE THE MINUTES OF THE JANUARY 10, 2024 BOARD MEETING.**

Moved: Dorfman  
Second: Singh  
Ayes: Dorfman, Kravetz, Orr, Singh  
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 \$448,873.72 AND RATIFY EXPENSES INCURRED SINCE JANUARY 10, 2024 IN THE AMOUNT OF \$237,800.72.**

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

**Old Business** - None.

**New Business** - None.

**Board Comments** - The board discussed the filing deadline for library board positions for the 2024 primary and November ballots.

The meeting adjourned at 6:38 PM.

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Raman Singh, Secretary