Synopsis Proceedings for the West Bloomfield Township Public Library Board of Trustees Meeting April 10, 2024

APPROVED the agenda for the April 10, 2024 meeting.

APPROVED minutes for the March 20, 2024 meeting.

RECEIVED the March 2024 financial statements.

RECEIVED the April 2024 Director's Report.

APPROVED payment of all bills and accounts due in the amount of \$356,686.90 and ratify expenses incurred since March 20 in the amount of \$134,152.04.

APPROVED payment of all bills and accounts due in the amount of \$45,794.56.

RECEIVED the FY 2022-2023 Marketing Plan Final Accomplishments.

RECEIVED the FY 2022-2023 Strategic Plan Final Accomplishments.

APPROVED revisions to Personnel Policies, #4, #9, #10, #11, and #21.

APPROVED the expenditure of \$59,658.71 from the Elbling Trust on expenses for the Community Commons Room. Acknowledgement will be given to the Ruth S. Elbling Trust for its generous bequest.

ACCEPTED Ken Macon's resignation from the office of Treasurer of the West Bloomfield Township Public Library Board of Trustees

APPOINTED Rhonda Orr as Treasurer of the West Bloomfield Township Public Library Board of Trustees

The meeting adjourned at 6:48 PM.

Raman Singh, Secretary