

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
June 12, 2024
Held in the Main Library Conference Room

Present: Carol Kravetz
Kari Eickemeyer
Ken Macon
Rhonda Orr

Cathy Russ, Library Director
Jeff Crocker, Acting Library Director
Kati Vogel, Finance Manager

Deb Macon, public

Excused: Michael Dorfman
Raman Singh

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 JUNE 12, 2024 MEETING.

Moved: Orr
Second: Eickemeyer
Ayes: Eickemeyer, Kravetz, Macon, Orr
Nays: None

MOTION CARRIED.

Correspondence – Russ distributed the information from the Parks Department about their bond proposal, which will be on the August 6 ballot. Russ also distributed information about the AxMiTax initiative, which proposes to eliminate all property tax in

Michigan. The Township Board recognized the library in a proclamation regarding Juneteenth and recognized the library's programs for that day, along with other events taking place on the Civic Center Campus for Juneteenth.

Public Comment – Deb Macon said that she was a part of the millage committee that secured funding for the Main library building. She stated that West Bloomfield was more progressive than many communities and that West Bloomfield community loves its library and will go to bat for it, vis a vis the upcoming library millage.

Approval of Minutes

**MOTION:
MOVE TO APPROVE THE MINUTES OF THE MAY 8, 2024 BOARD MEETING.**

Moved: Eickemeyer
Second: Orr
Ayes: Eickemeyer, Kravetz, Macon, Orr
Nays: None

MOTION CARRIED.

Financial Reports - were received and filed.

Director's Report

Russ mentioned the Winter Reading Program committee's report, that was included with the Director's Report. Also noted that Betty Cobb, James Neubacher's niece, is coming to the library on Thursday, June 20 to present a check for \$64,000, the bequest from Mr. Neubacher's will. We plan to use the funds to renovate the Youth Terrace.

Accounts Payable

**MOTION:
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$436,877.35 AND RATIFY EXPENSES INCURRED SINCE MAY 8 IN THE AMOUNT OF \$391,681.76.**

Moved: Orr
Second: Macon
Ayes: Eickemeyer, Kravetz, Macon, Orr
Nays: None

MOTION CARRIED.

Old Business—None.

New Business

APPROVAL OF REVISED L-4029 2024 TAX RATE REQUEST

**MOTION:
MOVE TO APPROVE THE REVISED 2024 TAX RATE REQUEST FORM L-4029.**

Moved: Eickemeyer
Second: Orr
Ayes: Eickemeyer, Kravetz, Macon, Orr
Nays: None

MOTION CARRIED.

APPROVAL OF LIBRARY MILLAGE RESOLUTION AND BALLOT LANGUAGE FOR NOVEMBER 2024 ELECTION

**MOTION:
MOVE TO APPROVE THE RESOLUTION AND BALLOT LANGUAGE FOR THE LIBRARY'S MILLAGE FOR THE NOVEMBER 2024 ELECTION**

Moved: Kravetz
Second: Orr
Ayes: Eickemeyer, Kravetz, Macon, Orr
Nays: None

MOTION CARRIED.

APPROVAL OF REVISIONS TO LIBRARY POLICIES #6, #10, AND #19

**MOTION:
MOVE TO APPROVE THE REVISIONS TO LIBRARY POLICIES #6, #10 AND #19 AS PRESENTED**

Moved: Orr
Second: Macon
Ayes: Eickemeyer, Kravetz, Macon, Orr
Nays: None

MOTION CARRIED.

APPROVAL OF REVISIONS TO CIRCULATION POLICY ATTACHMENT A, TO INCLUDE THE PLAYAWAY FORMAT

MOTION:

**MOVE TO APPROVE THE REVISIONS TO CIRCULATION POLICY
ATTACHMENT A**

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

Board Comments - None.

The meeting adjourned at 6:52 PM.

Kari Eickemeyer, Deputy Secretary