

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

APPROVED the agenda for the July 10, 2024 meeting with one change.

APPROVED minutes for the June 12, 2024 meeting.

RECEIVED a presentation from Kelly Hyer, Executive Director of WB Parks, regarding the upcoming bond proposal on the August 2024 ballot.

RECEIVED the June 2024 financial statements.

RECEIVED the July 2024 Director's Report.

APPROVED payment of all bills and accounts due in the amount of \$260,459.24 and ratify expenses incurred since June 10 in the amount of \$235,604.43.

RECEIVED a presentation from Victoria Edwards, Library Marketing Specialist, about the proposed publicity plan for the upcoming library millage on the November 2024 ballot.

APPROVED revisions to Library Policy #15, Library Programs and Registration, and Library Policy #21, Sale of Artist, Performer or Author's Works.

APPROVED the revisions to Personnel Policy #9, Working Conditions.

APPROVED the revisions to the Library Board bylaws to clarify terms of office.

APPROVED the spending of \$64,000 of committed Endowment Fund monies (James H. Neubacher bequest).

DISCUSSED the possibility of holding a Special Library Board meeting to approve bid specifications for the Main Library Roof Replacement.

The meeting adjourned at 7:55 PM.

Raman Singh, Secretary