**Minutes**

**For the West Bloomfield Township Public Library**

**Board of Trustees Meeting on**

**September 11, 2024**

**Held in the Main Library Conference Room**

**Board Members Present:** Kari Eickemeyer

 Carol Kravetz

 Ken Macon

 Rhonda Orr

 Raman Singh

**Board Members Excused:** Michael Dorfman

**Library Staff Present:** Cathy Russ, Library Director

 Jeff Crocker, Assistant Library Director

**Public Present:** Deb Macon

 Jennifer Taylor Boykins

**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 five Board members were present.

**Approval of Agenda**

**MOTION:**

**MOVE TO APPROVE THE AGENDA FOR THE SEPTEMBER 11, 2024 MEETING.**

Moved: Macon

Second: Orr

Ayes: Eickemeyer, Kravetz, Macon, Orr, Singh

Nays: None

**MOTION CARRIED.**

**Correspondence** – none.

**Public Comment** – Jennifer Taylor Boykins introduced herself. She is running for a seat on the library board on the November 2024 ballot. She is a library user and appreciates all the services the library provides.

**Approval of Minutes**

**MOTION:**

**MOVE TO APPROVE THE MINUTES OF THE AUGUST 14, 2024 LIBRARY BOARD MEETING.**

Moved: Macon

Second: Singh

Ayes: Eickemeyer, Kravetz, Macon, Orr, Singh

Nays: None

**MOTION CARRIED.**

**Financial Reports** - were received and filed.

**Director’s Report**

Library Open House is September 21.

**Accounts Payable**

**MOTION:**

**MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF $211,358.95 AND RATIFY EXPENSES INCURRED SINCE AUGUST 14, 2024, IN THE AMOUNT OF $225,446.58.**

Moved: Orr

Second: Eickemeyer

Ayes: Eickemeyer, Kravetz, Macon, Orr, Singh

Nays: None

**MOTION CARRIED.**

**Old Business**—An update was given about the publicity for the upcoming library millage in November; text for the postcard, which will be mailed next week, was distributed. Russ was interviewed by a reporter from the West Bloomfield Beacon. She will be speaking during public comment at upcoming Township Board meetings, School Board meetings, and Parks Board meetings.

**New Business**

**APPROVAL OF BID AWARD FOR MAIN LIBRARY ROOF REPLACEMENT AND OTHER REMODELING PROJECTS**

**MOTION:**

**MOVE TO AWARD BID FOR THE MAIN LIBRARY ROOF REPLACEMENT AND REMODELING PROJECT AS RECOMMENDED BY ADMINISTRATION.**

Moved: Eickemeyer

Second: Macon

Ayes: Eickemeyer, Kravetz, Macon, Orr, Singh

Nays: None

**MOTION CARRIED.**

**APPROVAL OF RESOLUTION IN HONOR OF KEN MACON**

**MOTION:**

**MOVE TO APPROVE THE RESOLUTION IN HONOR OF KEN MACON AS READ INTO THE RECORD BY PRESIDENT KRAVETZ.**

Moved: Kravetz

Second: Macon

Ayes: Eickemeyer, Kravetz, Macon, Orr, Singh

Nays: None

**MOTION CARRIED.**

**Board Comments** –

The meeting adjourned at 6:45 PM.

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Raman Singh, Secretary