

Synopsis
Proceedings for the
West Bloomfield Township Public Library
Board of Trustees Meeting
December 11, 2024

APPROVED the agenda for the December 11, 2024 meeting.

APPROVED minutes for the November 13, 2024 meeting.

RECEIVED the November 2024 financial statements.

RECEIVED the December 2024 Director's Report.

APPROVED payment of all bills and accounts due in the amount of \$1,044,713.70 and ratified expenses incurred since November 13, 2024, in the amount of \$254,456.70.

DISCUSSED the Proposed Slate of Officers for 2025-2026.

APPROVED the Bid Specifications for Custodial Services with modifications.

APPROVED the purchase of self-checkout machines, holds pickup lockers, marketing software, all additional parts and software, and a 4-year maintenance plan.

APPROVED the revisions to Library Policy #30, Financial Strategies and Guidelines.

APPROVED the revisions to Personnel Policy #11, Sick Leave with Pay and Personal Time.

APPROVED the revisions to Personnel Policy #6, Disciplinary Action

WELCOMED new library board member Jennifer Taylor Boykins.

The meeting adjourned at 7:01 PM.

Raman Singh, Secretary