

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
February 13, 2025
Held in the Main Library Conference Room

Board Members Present: Kari Eickemeyer
Carol Kravetz
Rhonda Orr
Raman Singh
Jennifer Taylor Boykins

Excused: Michael Dorfman

Library Staff Present: Cathy Russ, Library Director
Jeff Crocker, Associate Library Director

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 FEBRUARY 12, 2025
MEETING.

Moved: Eickemeyer
Second: Singh
Ayes: Eickemeyer, Kravetz, Orr, Singh, Taylor Boykins
Nays: None
MOTION CARRIED.

Correspondence – Board members received correspondence from Oakland County Sheriff Michael Bouchard, congratulating them on their election to the library board. Board members also received invitations to the annual Michigan Week breakfast.

Public Comment – none.

Approval of Minutes

MOTION:

MOVE TO APPROVE THE MINUTES OF THE JANUARY 8, 2025 LIBRARY BOARD MEETING.

Moved: Orr

Second: Taylor Boykins

Ayes: Eickemeyer, Kravetz, Orr, Singh, Taylor Boykins

Nays: None

MOTION CARRIED.

Financial Reports – the new “highlights of the financial report” memo was discussed, as well as the recommendations for the changes to the financial reports, which will be reflected on the April financial report (which the board will receive in May). The Financial Report was received and filed.

Director’s Report – was received and filed. The marketing social media report and the Michigan Townships article were discussed.

Accounts Payable

MOTION:

MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$573,404.92 AND RATIFY EXPENSES INCURRED SINCE JANUARY 8, 2025, IN THE AMOUNT OF \$269,719.69.

Moved: Orr

Second: Eickemeyer

Ayes: Eickemeyer, Kravetz, Orr, Singh, Taylor Boykins

Nays: None

MOTION CARRIED.

Old Business--none

New Business

APPROVAL OF PERSONNEL POLICY #38, ACCOMMODATION FOR PREGNANT WORKERS

MOTION: MOVE TO APPROVE PERSONNEL POLICY #38, ACCOMMODATION FOR PREGNANT WORKERS

Moved: Orr
Second: Taylor Boykins
Ayes: Eickemeyer, Kravetz, Orr, Singh, Taylor Boykins
Nays: None

MOTION CARRIED.

**APPROVAL OF REPLACEMENT OF METROPOLITAN WEST TOTAL
RETURN BOND FUND WITH THE FIDELITY TOTAL BOND FUND**

**MOTION:
MOVE TO APPROVE THE REPLACEMENT OF THE METROPOLITAN WEST
TOTAL RETURN BOND FUND WITH THE FIDELITY TOTAL BOND FUND**

Moved: Eickemeyer
Second: Orr
Ayes: Eickemeyer, Kravetz, Orr, Singh, Taylor Boykins
Nays: None

MOTION CARRIED.

**APPROVAL OF BID SPECIFICATIONS FOR MAIN LIBRARY CARPET
REPLACEMENT**

**MOTION:
MOVE TO APPROVE THE BID SPECIFICATIONS FOR MAIN LIBRARY
CARPET REPLACEMENT**

Moved: Singh
Second: Taylor Boykins
Ayes: Eickemeyer, Kravetz, Orr, Singh, Taylor Boykins
Nays: None

MOTION CARRIED.

Board Comments – none

The meeting adjourned at 6:50 PM.

Raman Singh, Secretary