

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
March 30, 2025
Held in the Main Library Conference Room

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

Library Staff Present: Cathy Russ, Library Director

Call to Order

President Kravetz called the meeting to order at 4 PM. An attendance roll call vote was taken by Secretary Singh. A quorum of six Board members were present.

Approval of Agenda

MOTION:
MOVE TO APPROVE THE AGENDA FOR THE MARCH 30, 2025 MEETING.

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

MOTION CARRIED.

Correspondence – the board reviewed the letter from the Optimists' Club

Public Comment – none.

Approval of Minutes

MOTION:

MOVE TO APPROVE THE MINUTES OF THE FEBRUARY 13, 2025 LIBRARY BOARD MEETING.

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

Financial Reports – were received and filed.

Director's Report – was received and filed. The Library's 2024 Annual Report will be in homes this week. The Winter Reading Report was also highlighted.

Accounts Payable

MOTION:

MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$692,748.96 AND RATIFY EXPENSES INCURRED SINCE FEBRUARY 12, 2025, IN THE AMOUNT OF \$364,533.70.

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

Old Business--none

New Business

APPROVAL OF THE FISCAL YEAR 2024-2025 YEAR-END BUDGET ADJUSTMENTS

MOTION: MOVE TO APPROVE THE FISCAL YEAR 2024-2025 YEAR-END BUDGET ADJUSTMENTS

Moved: Orr

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

APPROVAL OF BID AWARD FOR MAIN LIBRARY CARPET REPLACEMENT

MOTION:
MOVE TO AWARD THE BID FOR MAIN LIBRARY CARPET REPLACEMENT
TO LIBRARY DESIGN ASSOCIATES

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

Board Comments – President Kravetz highlighted the library articles in the West Bloomfield Today magazine; The Friends Book Sale is next weekend. Russ gave an overview of the repercussions if the Institute of Museum and Library Services is dismantled. The library is receiving some Michigan Week awards this year; details to follow at the April 9 board meeting.

The meeting adjourned at 4:10 PM.

Raman Singh, Secretary