Minutes For the West Bloomfield Township Public Library Board of Trustees Meeting on May 14, 2025 Held in the Main Library Conference Room

Board Members Present: Kari Eickemeyer

Carol Kravetz Rhonda Orr Raman Singh

Jennifer Taylor Boykins

Board Members 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 MAY 14, 2025 MEETING.

Moved: Eickemeyer Second: Taylor Boykins

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

Nays: None **MOTION CARRIED.**

Correspondence – none

Public Comment - none.

Approval of Minutes

MOTION:

MOVE TO APPROVE THE MINUTES OF THE APRIL 9, 2025 LIBRARY BOARD MEETING.

Moved: Orr Second: Singh

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

Nays: None **MOTION CARRIED.**

<u>Director's Report</u> – was received and filed.

Accounts Payable

MOTION:

MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS AND RATIFY EXPENSES INCURRED SINCE APRIL 9, 2025, IN THE AMOUNT OF \$613,780.22.

Moved: Orr

Second: Taylor Boykins

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

Nays: None **MOTION CARRIED.**

Old Business--none

New Business—none

APPROVAL OF STRATEGIC PLAN INITIATIVES FOR FY 2025-2026

MOTION:

MOVE TO APPROVE THE PROPOSED STRATEGIC PLAN INITIATIVES FOR FY2025-2026.

Moved: Eickemeyer

Second: Singh

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

Nays: None **MOTION CARRIED.**

APPROVAL OF REVISION TO CIRCULATION POLICY #17, EQUAL ACCESS TO MATERIALS

MOTION:

MOVE TO APPROVE THE PROPOSED REVISIONS TO CIRCULATION POLICY #17, EQUAL ACCESS TO MATERIALS

Moved: Orr

Taylor Boykins

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

None Nays: **MOTION CARRIED.**

Board Comments – none

Raman Singh, Secretary

The meeting adjourned at 6:47 PM.	