Synopsis Proceedings for the West Bloomfield Township Public Library Board of Trustees Meeting June 11, 2025 6:30 pm

APPROVED the agenda for June 11, 2025 meeting.

APPROVED minutes for the May 14, 2025 meeting.

RECEIVED a presentation by Jeremy Chambers, CAPTRUST, the fiduciary of the library's staff retirement accounts.

RECEIVED the March 2025 (Period 13), April 2025, and May 2025 financial statements.

RECEIVED the June 2025 Director's Report.

APPROVED payment of all bills and accounts due in the amount of \$412,003.42 and ratified expenses incurred since May 14 in the amount of \$267,648.82.

ACCEPTED Michael Dorfman's resignation from the Library Board of Trustees.

APPOINTED Cory Nummer to fill the unfinished term of Michael Dorfman.

APPROVED the proposed Marketing Plan Initiatives for FY 2025-2026.

APPROVED the expenditure of \$10,000 from the Davis bequest on expenses for the Community Outreach Van. Acknowledgement will be given to the Davis Estate for its generous bequest.

The meeting adjourned at 7:15 PM.

Raman Singh, Secretary