

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
June 11, 2025
Held in the Main Library Conference Room

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

Board Members Excused:

Library Staff Present: Jeff Crocker, Associate Library Director
Kati Vogel, Finance Manager
Kairav Joshi

Public in Attendance: Cory Nummer

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 JUNE 11, 2025 MEETING.

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

Correspondence – Michael Dorfman has resigned from the Library Board. Board members also received many thank you notes for the Pine Tree reading appreciation program from students at Doherty Elementary School.

Public Comment –Kairav Joshi introduced himself. He is observing the Library Boardmeetingasamember of the West Bloomfield Junior Leadership Commission.

Approval of Minutes

MOTION:
MOVE TO APPROVE THE MINUTES OF THE MAY 14, 2025 LIBRARY BOARD MEETING.

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

CAPTRUST Presentation – CAPTRUST is the fiduciary agency for the library's staffretirement investmentaccounts (457s). Jeremy Chambers from CAPTRUST discussedthe firstquarter2025 report.

Financial Reports –werereceived and filed for March 2025 (Period 13), April 2025, andMay2025.

Director's Report – wasreceived and filed.

Accounts Payable

MOTION:
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$412,003.42 AND RATIFY EXPENSES INCURRED SINCE MAY 14, 2025, IN THE AMOUNT OF \$267,648.82.

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

Old Business – none

New Business

ACCEPTANCE OF MICHAEL DORFMAN'S RESIGNATION FROM THE LIBRARY BOARD.

**MOTION:
MOVE TO ACCEPT MICHAEL DORFMAN'S RESIGNATION FROM THE
LIBRARY BOARD.**

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

MOTION CARRIED.

APPOINTMENT OF CORY NUMMER TO THE LIBRARY BOARD.

**MOTION:
MOVE TO APPOINT CORY NUMMER TO THE WEST BLOOMFIELD
TOWNSHIP PUBLIC LIBRARY BOARD OF TRUSTEES THROUGH
NOVEMBER 2026, TO FILL THE UNFINISHED TERM OF MICHAEL
DORFMAN.**

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

MOTION CARRIED.

**APPROVAL OF THE PROPOSED MARKETING PLAN INITIATIVES FOR FY
2025-2026**

**MOTION:
MOVE TO APPROVE THE PROPOSED MARKETING PLAN INITIATIVES FOR
FY 2025-2026.**

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

MOTION CARRIED.

APPROVAL OF ENDOWMENT FUND EXPENDITURE

**MOTION:
MOVE TO APPROVE SPENDING THE BEQUEST FROM THE DAVIS
ESTATE--\$10,000--ON EXPENSES FOR THE COMMUNITY OUTREACH VAN.
ACKNOWLEDGEMENT WILL BE GIVEN TO THE DAVIS ESTATE FOR ITS
GENEROUS BEQUEST.**

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

MOTION CARRIED.

Board Comments – none

The meeting adjourned at 7:15 PM.

Raman Singh, Secretary