

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
July 9, 2025
Held in the Main Library Conference Room

Board Members Present: Carol Kravetz
 Cory Nummer
 Rhonda Orr
 Raman Singh
 Jennifer Taylor Boykins

Board Members Excused: Kari Eickemeyer

Library Staff Present: Cathleen Russ, Executive Library Director
 Jeff Crocker, Associate Library Director

Public in Attendance: Chelsea Kocher, Junior Library Commissioner
 Robin Kocher

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 JULY 9, 2025 MEETING.

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

Correspondence – Russ informed the board regarding correspondence with a non-resident who would like to use the study rooms. Per library policy, study rooms are available to residents and taxpayers in the library's service area.

Public Comment – Chelsea Kocher introduced herself. She is observing the Library Board meeting as a member of the West Bloomfield Junior Leadership Commission.

Approval of Minutes

**MOTION:
MOVE TO APPROVE THE MINUTES OF THE JUNE 11, 2025 LIBRARY
BOARD MEETING.**

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

Financial Reports – were received and filed for June 2025. It is the end of the first quarter; total operating expenses are at 19.72% of the budget.

Director's Report – was received and filed.

Accounts Payable

**MOTION:
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN
THE AMOUNT OF \$572,096.21 AND RATIFY EXPENSES INCURRED SINCE
JUNE 11, 2025, IN THE AMOUNT OF \$249,339.69.**

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

Old Business

ELECTION OF LIBRARY BOARD VICE PRESIDENT (REPLACING MICHAEL DORFMAN) AND OTHER OFFICERS FOR THE REMAINDER OF THE 2025-2026 TERM.

**MOTION:
MOVE TO APPROVE RAMAN SINGH AS VICE PRESIDENT AND JENNIFER
TAYLOR BOYKINS AS SECRETARY OF THE LIBRARY BOARD FOR THE
REMAINDER OF THE 2025-2026 TERM OF OFFICE.**

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

New Business

REVISION TO PERSONNEL POLICY #26—WELFARE AND ECONOMIC BENEFITS—HEALTH CARE.

MOTION:
MOVE TO APPROVE THE REVISIONS TO PERSONNEL POLICY #26--
WELFARE AND ECONOMIC BENEFITS, HEALTH CARE, AS PRESENTED.

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

REVISION OF LIBRARY BOARD BYLAWS.

MOTION:
MOVE TO REVISION TO THE LIBRARY BOARD BYLAWS AS PRESENTED.

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

MOTION CARRIED.

Board Comments – The library board members and administration staff introduced themselves to the Kochers and gave a little background as to their roles on the board/at the library.

The meeting adjourned at 6:57 PM.

Respectfully submitted,

Raman Singh, Secretary