

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
February 11, 2026
Held in the Main Library Conference Room

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

Library Staff Present: Cathleen Russ, Executive Library Director
Jeff Crocker, Associate Library Director
Kati Vogel, Finance Manager

Guest: Jeremy Chambers, CAPTRUST

Call to Order

President Kravetz called the meeting to order at 6:30 PM. An attendance roll call vote was taken by Secretary Taylor Boykins. A quorum of six Board members were present.

Approval of Agenda

MOTION:
MOVE TO APPROVE THE AGENDA FOR THE FEBRUARY 11, 2026
MEETING WITH ONE ADDITION (7A, CONSIDERATION OF CAPTRUST
RECOMMENDATIONS)

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

Correspondence – the Michigan Department of Civil Rights has dismissed the discrimination complaint filed by the non-resident who wished to use the study rooms.

Public Comment – none.

Approval of Minutes

**MOTION:
MOVE TO APPROVE THE MINUTES OF THE REGULAR SESSION OF THE
JANUARY 20, 2026 LIBRARY BOARD MEETING.**

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

MOTION CARRIED.

**MOTION:
MOVE TO APPROVE THE MINUTES OF THE CLOSED SESSION OF THE
JANUARY 20, 2026 LIBRARY BOARD MEETING.**

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

MOTION CARRIED.

CAPTRUST PRESENTATION—Jeremy Chambers presented the 2025 year in review to the board and discussed recommended fund changes. The board invited Mr. Chambers to return in August for a mid-year update.

**MOTION:
MOVE TO APPROVE CAPTRUST’S RECOMMENDED FUND CHANGES.**

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

MOTION CARRIED.

January Financial Reports -- were received and filed.

Director’s Report -- Was received and filed.

Accounts Payable

**MOTION:
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN
THE AMOUNT OF \$223,905.62 AND RATIFY EXPENSES INCURRED SINCE
JANUARY 14, 2026, IN THE AMOUNT OF \$271,140.02.**

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

Old Business--none

New Business

**MOTION:
MOVE TO APPROVE REVISIONS TO LIBRARY POLICY #43, EMERGENCY
LIBRARY CLOSURES**

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

**MOTION:
MOVE TO APPROVE THE REVISIONS TO PERSONNEL POLICY #9,
WORKING CONDITIONS**

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

Board Comments – the March 18, 2026 board meeting will need to be rescheduled due to lack of quorum.

The meeting adjourned at 7:35 pm.

Respectfully submitted,

Jennifer Taylor Boykins, Secretary