

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
August 12, 2026
Held in the Main Library Conference Room

Board Members Present: Kari Eickemeyer
Carol Kravetz
Cory Nummer
Rhonda Orr
Jennifer Taylor Green

Board Members Excused: Raman Singh

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

Public Present: Jeremy Chambers, CAPTRUST
Kamila Zinkovska, Junior Leadership Commissioner

Call to Order

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

Approval of Agenda

MOTION:
MOVE TO APPROVE THE AGENDA FOR THE AUGUST 12, 2026 MEETING

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

MOTION CARRIED.

Correspondence – none

Public Comment – Kamila Zinkovska, Junior Leadership Commissioner, introduced herself and stated she is interested in learning more about the library board.

CAPTRUST UPDATE—Jeremy Chambers of CAPTRUST gave the 6-month update on the library's 457 and Defined Contribution benefit plans. Beginning in 2027, Chambers will present updates to the board in April (4th quarter) and October (2nd quarter).

Approval of Minutes

MOTION:

MOVE TO APPROVE THE MINUTES OF THE REGULAR SESSION OF THE JULY 8, 2026

Moved: Nummer

Second: Orr

Ayes: Eickemeyer, Kravetz, Nummer, Orr, Taylor Green

Nays: None

MOTION CARRIED.

July 2026 Financial Reports -- were received and filed.

FY 2026-2027 Investment Report – was 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 \$371,182.59 AND RATIFY EXPENSES INCURRED SINCE JULY 8, 2026, IN THE AMOUNT OF \$325,677.04.

Moved: Orr

Second: Taylor Green

Ayes: Eickemeyer, Kravetz, Nummer, Orr, Taylor Green

Nays: None

MOTION CARRIED.

Old Business—Update on Library Property Ownership--Russ let the board know that the Township's attorney is investigating whether or not there are any consequences for the library's millage as a result of the new Cass Lake Village. She also updated the board regarding the Township's plans for Hazardous Waste Recycling Days on Friday, September 18 and Saturday, September 19, and Shredding Day on Friday, September 25. The Main Library will close at 2 pm on Friday, September 18 and be closed completely on Saturday, September 19. Now that the election is over, consensus from the board is for Russ to pursue discussion with the Township regarding library property ownership, after Labor Day.

New Business

MOTION:

MOVE TO APPROVE FORM L-4029, TAX RATE REQUEST FORM

Moved: Eickemeyer

Second: Nummer

Ayes: Eickemeyer, Kravetz, Nummer, Orr, Taylor Green

Nays: None

MOTION CARRIED.

MOTION:

MOVE TO APPROVE FY 2026-2027 MID-YEAR BUDGET ADJUSTMENTS

Moved: Nummer

Second: Taylor Green

Ayes: Eickemeyer, Kravetz, Nummer, Orr, Taylor Green

Nays: None

MOTION CARRIED.

MOTION:

MOVE TO APPROVE RESOLUTION TO SUBMIT 2026 L-4029, TAX RATE REQUEST FORM, TO WEST BLOOMFIELD TOWNSHIP FOR COLLECTION OF WINTER 2026 TAXES

Moved: Eickemeyer

Second: Orr

Ayes: Eickemeyer, Kravetz, Nummer, Orr, Taylor Green

Nays: None

MOTION CARRIED.

Board Comments –

The meeting adjourned at 7:15 pm.

Respectfully submitted,

Jennifer Taylor Green, Secretary