

Minutes
West Bloomfield Township Public Library
Board of Trustees Meeting
June 8, 2011

Present: Bordman, Kravetz, Macon, Meyer, Osthaus, Bohrer

**Absent &
Excused:** Holtz

Call to Order

President Macon called the meeting to order at 7:30 p.m.

Approval of Agenda

MOTION:

MOVE TO APPROVE THE AGENDA FOR THE JUNE 8, 2011 MEETING.

Moved: Kravetz
Second: Bordman
Ayes: Kravetz, Bordman, Macon, Meyer, Osthaus
Nays: None

MOTION CARRIED.

Public Comment

Trustee Osthaus reported on the upcoming booksale sponsored by the Friends of the Library to be held on June 10-12, 2011 at the Main Library. This is a major fund-raising activity for the Friends.

Approval of Minutes

MOTION:

MOVE TO APPROVE THE MINUTES FOR THE MAY 18, 2011 MEETING.

Moved: Kravetz

Second: Meyer

Ayes: Kravetz, Meyer, Bordman, Macon, Osthaus

Nays: None

MOTION CARRIED.

Financial Report

The May 2011 financial statements were accepted.

Director's Report

Director Bohrer reported on the following:

- The audit was held on May 31 – June 3, 2011. The Board can expect a presentation from the Plante & Moran audit team at the August meeting.
- The queuing rail at the Main Library has been moved, which has significantly opened up space in the lobby. New display units, which are being purchased by the Friends of the Library, are expected to arrive by the end of June.
- Effective July 1, 2011 residents from our contract communities (and other contract communities in the area) will no longer receive reciprocal borrowing privileges from the Bloomfield Township Public Library.
- The 2011 summer reading website was launched on May 2, 2011 for early bird registration. Kick-off activities will be held on Saturday, June 18, 2011.
- Effective January 1, 2012 the Michigan charitable tax credits for public institutions (including libraries) have been eliminated. The Library's donation materials will need to be revised.

The Director's report was accepted.

Accounts Payable

MOTION:

MOVE TO APPROVE ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$261,355.06 AND RATIFY EXPENSES INCURRED SINCE MAY 18, 2011 IN THE AMOUNT OF \$75,685.29.

Moved: Osthaus

Second: Bordman

Ayes: Osthaus, Bordman, Kravetz, Macon, Meyer

Nays: None

MOTION CARRIED.

The meeting was adjourned at 7:55 p.m.

Carol Kravetz, Secretary