

MINUTES
WEST BLOOMFIELD TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
February 8, 2012

Present: Bordman, Holtz (arrived at 7:45 p.m.), Kravetz, Macon, Meyer,
Osthaus, Bohrer

Absent: None

Call to Order

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

Approval of Agenda

MOTION:

**MOVE TO APPROVE THE AGENDA WITH THE ADDITION OF NATURAL
GAS SUPPLIER UNDER NEW BUSINESS.**

Moved: Osthaus

Second: Kravetz

Ayes: Osthaus, Kravetz, Bordman, Macon, Meyer

Nays: None

MOTION CARRIED.

Friends of the Library

Trustee Osthaus reported that over 70 volunteers worked the successful February 3-5, 2012 Friends of the Library book sale held at the Main Library.

Correspondence

A letter was received from the United We Walk Committee thanking our Library for participating in the event.

Approval of Minutes

MOTION:

MOVE TO APPROVE THE MINUTES FOR THE JANUARY 11, 2012 PUBLIC BUDGET HEARING.

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

MOTION CARRIED.

MOTION:

MOVE TO APPROVE THE MINUTES FOR THE JANUARY 11, 2012 MEETING.

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

MOTION CARRIED.

Financial Report

The January 2012 financial statements were received.

Director's Report

Director Bohrer reported on the following:

- The civic center paving project has been postponed until next year as indicated in the synopsis for the February 6, 2012 Township Board meeting. Bohrer did address the Township Board at the meeting indicating the Library was ready to move forward this year and had worked out all internal issues, including programming and budget. There was discussion of the language in the synopsis and Bohrer was asked to see if it could be changed to clearly indicate that the project was not being postponed due to issues with the Library and Friends of the Library programming.
- The final season for the Museum Adventure Pass (MAP) will be held starting Memorial Day weekend through Labor Day weekend of this year.
- Re-districting in the Walled Lake School District will result in the majority of West Bloomfield residents attending Oakley Park, Keith and Pleasant Lake elementary schools. Youth services staff will attend the kindergarten open houses on March 6, 2012 at the three schools with a display on Library services.
- The Library will be retro-fitting and changing lamps in some lighting fixtures in order to save on electrical costs at the Main Library. The primary savings will come from changing HID to CFL, which are located in the lobby and down the clerestory area.

The Director's Report was received.

Accounts Payable

MOTION:

MOVE TO APPROVE ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$166,108.13 AND RATIFY EXPENSES INCURRED SINCE JANUARY 11, 2012 IN THE AMOUNT OF \$143,187.85.

Moved: Osthaus

Second: Kravetz

Ayes: Osthaus, Kravetz, Bordman, Holtz, Macon, Meyer

Nays: None

MOTION CARRIED.

Natural Gas Supplier Services

Bohrer reviewed information on Constellation Energy, a natural gas supplier. The company participates in the MiDeal state contract program. Based on consumption at both our facilities over the last year, moving to the new supplier at a rate of \$3.97 Mcf will save about \$6,000 in the coming year in gas costs.

MOTION:

MOVE TO AUTHORIZE DIRECTOR BOHRER TO SIGN AN AGREEMENT WITH CONSTELLATION ENERGY TO BE THE LIBRARY'S SUPPLIER OF NATURAL GAS SERVICES.

Moved: Osthaus

Second: Bordman

Ayes: Osthaus, Bordman, Holtz, Kravetz, Macon, Meyer

Nays: None

MOTION CARRIED.

The meeting was adjourned at 8:20 p.m.

Carol Kravetz, Secretary