

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting
January 13, 2016

Present: Eickemeyer, Kravetz, Holtz (arrived at 7:35 p.m.), 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 FOR THE JANUARY 13, 2016 MEETING.

Moved: Kravetz

Second: Osthaus

Ayes: Kravetz, Osthaus, Eickemeyer, Macon, Meyer

Nays: None

MOTION CARRIED.

Public Hearing on the Budget

President Macon opened the public hearing on the FY 2016/2017 budget. Since no one was present to make comment, President Macon closed the public hearing.

Correspondence

A letter was received from West Bloomfield resident Mary Maes commending two staff members, Robert Pesale and Eric Schoenbaechler, on assistance with the VHS transfer service.

Approval of Minutes

MOTION:

MOVE TO APPROVE THE MINUTES FOR THE DECEMBER 9, 2015 MEETING.

Moved: Kravetz

Second: Osthaus

Ayes: Kravetz, Osthaus, Eickemeyer, Macon, Meyer

Nays: None

MOTION CARRIED.

Financial Reports

The December 2015 financial statements were received.

Director's Report

Director Bohrer reported on the following:

- Donations continue to be received from the endowment fund solicitation.
- Library privileges of three individuals have been temporarily suspended as a result of disruptive behavior and/or fighting, which is a violation of the Library's Rules of Conduct.
- Governor Snyder has signed into law SB571. A part of that legislation bars school districts and local governments from spending funds on television advertisements, mailers or phone messages about local ballots proposals 60 days before an election. The language of the bill blocks access to unbiased, objective communication and dissemination of information. Currently, a clean-up bill is being considered.
- The Coordinator of Support Services, Jeff Crocker, has received a scholarship to attend the 2016 Innovative Users Group Conference in March 2016.
- Trustees Macon, Holtz and Meyer and Director Bohrer attended the memorial service for former library board member Ruth Keller.
- Department quarterly reports for the period of October-December 2015.

The Director's Report was received.

Accounts Payable

MOTION:

MOVE TO APPROVE ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$336,130.44 AND RATIFY EXPENSES PAID SINCE DECEMBER 9, 2015 IN THE AMOUNT OF \$151,255.04.

Moved: Osthaus

Second: Holtz

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

Nays: None

MOTION CARRIED.

Approval of 2016/2017 Fiscal Year Budget

MOTION:

MOVE TO APPROVE THE BUDGET FOR THE 2016/2017 FISCAL YEAR.

Moved: Holtz

Second: Kravetz

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

Nays: None

MOTION CARRIED.

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

Carol Kravetz
Secretary