

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
July 11, 2018

Present: Foster, Kravetz, Macon, Meyer, Bohrer

Absent &
Excused: Eickemeyer, Holtz

Call to Order

President Kravetz called the meeting to order at 7:00 p.m.

Approval of Agenda

MOTION:

MOVE TO APPROVE THE AGENDA FOR THE JULY 11, 2018 MEETING.

Moved: Macon
Second: Foster
Ayes: Macon, Foster, Kravetz, Meyer
Nays: None
MOTION CARRIED.

Approval of Minutes

MOTION:

MOVE TO APPROVE THE MINUTES FOR THE JUNE 13, 2018 MEETING.

Moved: Foster
Second: Macon
Ayes: Foster, Macon, Kravetz, Meyer
Nays: None
MOTION CARRIED.

Financial Report

The June 2018 financial statements were received.

Director's Report

- An update was given on the fiber damage between the two facilities, which should be repaired within the next week. As a result, the Westacres Branch's public access workstations are not working. Users are being referred to the Main Library.
- An update was given on the Thursday, June 28, 2018 power outage and the subsequent sequence of events which caused the Main Library to be closed for 2 ½ days.
- The schedule for the July 23-25, 2018 Sister Library delegation visit has been established. The Board members were invited to participate in the activities.
- The Friends of the Library will donate \$27,570 in the current fiscal year in support of Library programs and events.
- The audit is scheduled for the August 8, 2018 meeting.
- The department quarterly reports for the period of April – June 2018 were provided.
- The June 2018 Michigan Library Association advocacy report was provided.

The Director's Report was accepted.

Accounts Payable

MOTION:

MOVE TO APPROVE ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$295,809.89 AND RATIFY EXPENSES INCURRED SINCE JUNE 13, 2018 IN THE AMOUNT OF \$97,841.09.

Moved: Macon
Second: Foster
Ayes: Macon, Foster, Kravetz, Meyer
Nays: None

MOTION CARRIED.

Board Comment

It was decided that the reception in memory of Alice Matonic will be held at the Westacres Branch on October 7, 2018 at 3 p.m. Representatives of the Library Board and Friends Board will serve on a committee to plan the event.

The meeting adjourned at 7:40 p.m.

Carol Foster, Secretary