

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
June 9, 2021
Held Virtually via Zoom

(In compliance with the Open Meetings Act as amended by 2020 SB 1246)

Present: **Kari Eickemeyer** (attending remotely from West Bloomfield, Oakland County, Michigan)
 Carol Kravetz (attending remotely from West Bloomfield, Oakland County, Michigan)
 Ken Macon (attending remotely from West Bloomfield, Oakland County, Michigan)
 Raman Singh (attending remotely from Wexford, Allegheny County, Pennsylvania)

Cathy Russ, Director
 Jeff Crocker (staff co-host)
 Robert Pesale (staff co-host)

Excused: **Michael Dorfman**
 Judith Holtz

Call to Order

President Kravetz called the meeting to order at 7:01 p.m. An attendance roll call vote was taken by Deputy Secretary Eickemeyer and a quorum of four Board members were present; three participating remotely from West Bloomfield Township, Oakland County, Michigan and one participating remotely from Wexford, Allegheny County, Pennsylvania.

Approval of Agenda

MOTION:
MOVE TO APPROVE THE AGENDA FOR THE JUNE 9, 2021 MEETING.

Moved: Macon
Second: Singh
Ayes: Eickemeyer, Kravetz, Macon, Singh
Nays: None
MOTION CARRIED.

Correspondence--none

Public Comment--none

Approval of Minutes

**MOTION:
MOVE TO APPROVE THE MINUTES FOR THE MAY 12, 2021 BOARD
MEETING.**

Moved: Eickemeyer
Second: Macon
Ayes: Eickemeyer, Kravetz, Macon, Singh
Nays: None
MOTION CARRIED.

Financial Report

The May 2021 financial statements were accepted.

Director's Report

Russ updated the Board that, because West Bloomfield Township is still in a state of emergency, the Board is able to continue to meet remotely. When that state of emergency is lifted, the Board will have to return to in-person meetings. Township Clerk Debbie Binder will keep Russ informed as to when the state of emergency might be lifted. The June 2021 Director's Report was accepted.

Accounts Payable

**MOTION:
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN
THE AMOUNT OF \$148,315.56 AND RATIFY EXPENSES INCURRED SINCE
MAY 12, 2021 IN THE AMOUNT OF \$179,531.80.**

Moved: Macon
Second: Eickemeyer
Ayes: Eickemeyer, Kravetz, Macon, Singh
Nays: None
MOTION CARRIED.

Old Business

MOTION:

**MOVE TO APPROVE THE UPDATED COVID-19 PANDEMIC
PREPAREDNESS AND RESPONSE PLAN**

Moved: Macon

Second: Singh

Ayes: Eickemeyer, Kravetz, Macon, Singh

Nays: None

MOTION CARRIED.


New Business

**The West Bloomfield Township Library Organizational Chart was accepted
by the Board.**

**The request to bring the West Bloomfield Township Public Library wage
scale to the Board for review in August was approved by consensus.**

Board Comments—none

The meeting was adjourned at 7:28 pm.



Kari Eickemeyer, Deputy Secretary