

Minutes
West Bloomfield Township Public Library
Board of Trustees Meeting
January 12, 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 JANUARY 12, 2011 MEETING WITH BOARD COMMENTS MOVED UP TO THE FIRST ITEM ON THE AGENDA.

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

MOTION CARRIED.

Board Comments

President Macon read the following motion.

MOTION:

WE, THE BOARD OF TRUSTEES OF THE WEST BLOOMFIELD TOWNSHIP PUBLIC LIBRARY, MOVE TO RECOGNIZE AND THANK CLARA N. BOHRER,

LIBRARY DIRECTOR, FOR HER VISION, LEADERSHIP AND COMMITMENT TO EXCEPTIONAL PUBLIC SERVICE, WHICH LED TO THE LIBRARY BEING SELECTED AS A 2010 NATIONAL MEDAL FOR MUSEUM AND LIBRARY SERVICES RECIPIENT. WE COMMEND CLARA'S STRONG ADVOCACY ON BEHALF OF OUR COMMUNITY AND DEDICATION TO PROVIDING A WELCOMING ENVIRONMENT AND EXPERIENCES THAT BENEFIT EVERYONE FROM THE VERY YOUNGEST TO THE MOST SENIOR. WE APPRECIATE ALL HER HARD WORK AND CONGRATULATE CLARA ON THIS UNIQUE ACCOMPLISHMENT.

Moved: Macon; Second: Osthaus
Ayes: Macon, Osthaus, Bordman, Meyer, Kravetz
Nays: None
MOTION CARRIED.

The Board also prepared a letter to be distributed to all staff members thanking them for their efforts in providing the best in library service.

Correspondence

The Board received correspondence congratulating our Library for receiving the 2010 National Medal for Museum and Library Services from the following :

- Oakland County Library Board
- Board of Trustees of the Auburn Hills Public Library
- Robert J. Glass, Superintendent of Bloomfield Hills Schools
- Marcin Chumiecki, Director of the Polish Mission at Orchard Lake Schools
- Judge Cheryl Matthews, 6th Circuit Court
- Ken Gutman, Superintendent of Walled Lake Consolidated Schools

Approval of Minutes

MOTION:

MOVE TO APPROVE THE MINUTES FOR THE DECEMBER 8, 2010 MEETING.

Moved: Osthaus; Second: Bordman
Ayes: Osthaus, Bordman, Meyer, Macon, Kravetz

Nays: None
MOTION CARRIED.

Financial Report

The December 2010 financial report was accepted.

Director's Report

Director Bohrer reported on the following:

- The drainage problem at the Commerce Road entrance of the Westacres Branch parking lot has been successfully repaired by the Oakland County Road Commission.
- The library privileges of two individuals were suspended due to violations of the Library's Rules of Conduct.
- The Detroit Tiger's Caravan will be visiting the Main Library on Thursday, January 20, 2011 in honor of our Library receiving the National Medal.
- Representative Gail Haines is organizing a tribute to our Library in honor of receiving the National Medal on the floor of the Michigan House and Senate on Thursday, February 24, 2011.
- To address the interest and demand in e-books, on January 7, 2011 a total of 415 new e-books were received in the collection. Two additional orders for a total of another 200 e-books will be placed before the end of the fiscal year.
- The Township assessor has indicated that the property tax reduction will hold at just under 10%, which will be the figure used in the 2011-2012 budget development.

The Director's Report was accepted.

Accounts Payable

MOTION:

MOVE TO APPROVE ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$154,522.65 AND RATIFY EXPENSES INCURRED SINCE DECEMBER 8, 2010 IN THE AMOUNT OF \$177,530.35.

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

MOTION CARRIED.

National Medal Celebration

The Board discussed the plans for the National Medal celebration on March 6, 2011.

MOTION:

MOVE TO CLOSE THE MAIN LIBRARY AND WESTACRES BRANCH ON SUNDAY, MARCH 6, 2011 SO A NATIONAL MEDAL CELEBRATION CAN TAKE PLACE AT THE MAIN LIBRARY FROM 1-4:30 P.M. AND ALL STAFF CAN ATTEND.

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

MOTION CARRIED.

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

Carol Kravetz, Secretary