

**Minutes**  
**For the West Bloomfield Township Public Library**  
**Board of Trustees Meeting on**  
**January 12, 2022**  
**Held in the Library's Meeting Room**

**Present:** Michael Dorfman  
Kari Eickemeyer  
Carol Kravetz  
Ken Macon  
Raman Singh

Cathy Russ, Library Director, attending remotely via ZOOM  
Tyler Chapiewski, Director of Information Technology

**Excused:** Judith Holtz

**Call to Order**

President Kravetz called the meeting to order at 7:00 p.m. An attendance roll call vote was taken by Secretary Dorfman and a quorum of five Board members were present.

**Approval of Agenda**

**MOTION:**  
**MOVE TO APPROVE THE AGENDA FOR THE JANUARY 12, 2022 MEETING**  
**AS AMENDED (All New Business Items were tabled until the February 9,**  
**2022 Board Meeting)**

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

**Correspondence**—Library Director Russ emailed all board members an invitation to the Black History 101 Mobile Museum program, which will be held at WBTPL in the meeting room on Saturday, February 5, from 10 am – noon. Please let C. Russ know if you plan to attend and she will RSVP on your behalf.

**Public Comment**--none

### **Approval of Minutes**

**MOTION:  
MOVE TO APPROVE THE MINUTES FOR THE DECEMBER 8, 2021 BOARD MEETING.**

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

### **Financial Report**

The December 2021 financial statements were accepted.

### **Director's Report**

Russ introduced Tyler Chapiewski, the Library's new Director of Information Technology. Tyler was previously Assistant Director of IT at Rochester Hills Public Library and worked there for 9 years. Russ noted that the upcoming Amor Towles virtual event, sponsored by the Friends of WBTP, has over 300 people registered. The WBTP received a Three-Star recognition in Library Journal; it is one of only three libraries in Michigan to receive a Starred designation. There will be publicity surrounding this recognition.

### **Accounts Payable**

**MOTION:  
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$204,511.58 AND RATIFY EXPENSES INCURRED SINCE DECEMBER 8, 2021 IN THE AMOUNT OF \$279,651.29.**

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

### **Board Comments**— none.

The meeting was adjourned at 7:10 pm.

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Michael Dorfman, Secretary