

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
February 9, 2022
Held in the Library's Meeting Room

Present: Michael Dorfman
Judith Holtz
Carol Kravetz
Ken Macon

Cathy Russ, Library Director

Excused: Kari Eickemeyer, Raman Singh

Call to Order

President Kravetz called the meeting to order at 7:03 p.m. An attendance roll call vote was taken by Secretary Dorfman and a quorum of four Board members were present.

Approval of Agenda

MOTION:
MOVE TO APPROVE THE AGENDA FOR THE FEBRUARY 9, 2022 MEETING.

Moved: Holtz
Second: Dorfman
Ayes: Dorfman, Holtz, Kravetz, Macon
Nays: None

MOTION CARRIED.

Correspondence—Library Director Russ told the Board that the Library's has received two, 5-star ratings on Google. Also, the Amor Towles event was a huge success; she has received at least 150 positive emails about the event.

Public Comment--none

Approval of Minutes

MOTION:

MOVE TO APPROVE THE MINUTES FOR THE JANUARY 12, 2022 BOARD MEETING.

Moved: Macon
Second: Dorfman
Ayes: Dorfman, Holtz, Kravetz, Macon
Nays: None
MOTION CARRIED.

Financial Report

The January 2022 financial statements were accepted.

Director's Report

Russ mentioned the successful program at the Library on Saturday, February 5, 2022, the Black History 101 Mobile Museum. This program was put on by the WB Diversity Task Force, of which the Library is a partner. The program was featured on Channel 4 (WDIV) news. Russ also let the Board know that HB 5689, which pertains to allowing virtual meetings through the Open Meetings Act, has been referred to the House Committee on Local Government and Municipal Finance.

Accounts Payable

MOTION:

MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$195,674.40 AND RATIFY EXPENSES INCURRED SINCE JANUARY 12, 2022 IN THE AMOUNT OF \$184,706.04.

Moved: Macon
Second: Holtz
Ayes: Dorfman, Holtz, Kravetz, Macon
Nays: None
MOTION CARRIED.

Old Business

**MOTION:
MOVE TO APPROVE THE REVISIONS TO THE LIBRARY'S RULES OF
CONDUCT PERTAINING TO THE CELL PHONE POLICY.**

Moved: Dorfman
Second: Macon
Ayes: Dorfman, Kravetz, Macon
Nays: Holtz
MOTION CARRIED.

**MOTION:
MOVE TO APPROVE THE REVISIONS TO THE LIBRARY'S COLLECTION
DEVELOPMENT POLICIES.**

Moved: Holtz
Second: Dorfman
Ayes: Dorfman, Holtz, Kravetz, Macon
Nays: None
MOTION CARRIED.

**MOTION:
MOVE TO APPROVE THE REVISIONS TO THE LIBRARY'S REQUEST FOR
RECONSIDERATION DOCUMENTS.**

Moved: Holtz
Second: Macon
Ayes: Dorfman, Holtz, Kravetz, Macon
Nays: None
MOTION CARRIED.

**MOTION:
MOVE TO APPROVE THE REVISIONS TO THE WORKERS' COMPENSATION
POLICY.**

Moved: Dorfman
Second: Holtz
Ayes: Dorfman, Holtz, Kravetz, Macon
Nays: None
MOTION CARRIED.

NEW BUSINESS:

**MOTION:
MOVE TO APPROVE THE JANITORIAL SERVICES BID AWARD.**

Moved: Dorfman
Second: Holtz
Ayes: Dorfman, Holtz, Kravetz, Macon
Nays: None

MOTION CARRIED.

Board Comments— none.

The meeting was adjourned at 7:45 pm.

Michael Dorfman, Secretary