

**Minutes**  
**For the West Bloomfield Township Public Library**  
**Board of Trustees Meeting on**  
**March 16, 2022**  
**Held in the Library's Meeting Room**

**Present:** Kari Eickemeyer  
Judith Holtz  
Carol Kravetz  
Ken Macon  
Raman Singh

Cathy Russ, Library Director  
Jeff Crocker, Assistant Library Director  
Lynda Belian, Finance Manager

**Excused:** Michael Dorfman

**Call to Order**

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

**Approval of Agenda**

**MOTION:**  
**MOVE TO APPROVE THE AGENDA FOR THE MARCH 16, 2022 MEETING.**

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

**Correspondence**—the correspondence received was discussed.

**Public Comment**--none

## **Approval of Minutes**

**MOTION:**

**MOVE TO APPROVE THE MINUTES FOR THE FEBRUARY 9, 2022 BOARD MEETING.**

Moved: Macon  
Second: Holtz  
Ayes: Eickemeyer, Holtz, Kravetz, Macon, Singh  
Nays: None

**MOTION CARRIED.**

## **Financial Report**

The February 2022 financial statements were accepted.

## **Director's Report**

Russ mentioned Jeff Crocker's promotion to Assistant Library Director. Masks are now optional at the Library for staff and patrons. The Youth Activity Center at Westacres is now open, to the happiness of children, parents and caregivers. At Main, the Lego table, train table, light table and kitchen are all available. The Youth Activity Center is still in use as the virtual programming studio. We are looking into doing in-person programs for the Summer Reading Program and possibly for Fall. The Friendship is now open and books are selling well.

## **Accounts Payable**

**MOTION:**

**MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$483,199.66 AND RATIFY EXPENSES INCURRED SINCE FEBRUARY 9, 2022 IN THE AMOUNT OF \$202,000.37.**

Moved: Macon  
Second: Eickemeyer  
Ayes: Eickemeyer, Holtz, Kravetz, Macon, Singh  
Nays: None

**MOTION CARRIED.**

**Old Business--none**

**New Business:**

**MOTION:  
MOVE TO APPROVE THE END OF YEAR AMENDMENTS TO THE  
LIBRARY'S FY2021-2022 BUDGET.**

Moved: Eickemeyer  
Second: Macon  
Ayes: Eickemeyer, Holtz, Kravetz, Macon, Singh  
Nays: None

**MOTION CARRIED.**

**MOTION:  
MOVE TO APPROVE THE REVISIONS TO THE CIRCULATION POLICIES.**

Moved: Macon  
Second: Holtz  
Ayes: Eickemeyer, Holtz, Kravetz, Macon, Singh  
Nays: None

**MOTION CARRIED.**

**Board Comments— none.**

The meeting adjourned at 7:20 pm.

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Kari Eickemeyer, Deputy Secretary