

**Minutes**  
**For the West Bloomfield Township Public Library**  
**Board of Trustees Meeting on**  
**July 13, 2022**  
**Held in the Library's Meeting Room**

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

**Jeff Crocker**, Assistant Library Director  
**Megan Fillinger**, Assistant Manager of Youth Services  
**Steve Ketcham**, Coordinator of Young Adult Services  
**Kati Vogel**, Finance Manager

**Excused:** Michael Dorfman

**Call to Order**

President Kravetz called the meeting to order at 7:00 PM. 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 JULY 13, 2022 MEETING.**

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

**MOTION CARRIED.**

**Correspondence**

None.

## **Public Comment**

None.

## **Approval of Minutes**

**MOTION:  
MOVE TO APPROVE THE MINUTES FOR THE JUNE 8, 2022 BOARD  
MEETING.**

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

## **Financial Report**

The June 2022 financial statements were accepted.

## **Director's Report**

Crocker reported that the library's architect and construction manager have moved up their timeline for completing bid specifications for the Main Library's chiller replacement. He plans to have specifications ready for approval at the August Board meeting which the architect will attend. He also reported that a new Finance Manager, Kati Vogel, has been hired and introduced her to the Board.

## **Accounts Payable**

**MOTION:  
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN  
THE AMOUNT OF \$230,151.23 AND RATIFY EXPENSES INCURRED SINCE  
JUNE 8, 2022 IN THE AMOUNT OF \$285,280.18.**

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

## **Old Business**

None.

## **New Business**

**MOTION:  
MOVE TO RETAIN THE BOOK BERENSTAIN BEARS GO TO CAMP BY  
STAN AND JAN BERENSTAIN IN THE YOUTH SERVICES COLLECTION  
WITHOUT LABELING.**

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

**MOTION CARRIED.**

**MOTION:  
MOVE TO RETAIN THE BOOK BERENSTAIN BEARS AND TOO MUCH JUNK  
FOOD BY STAN AND JAN BERENSTAIN IN THE YOUTH SERVICES  
COLLECTION WITHOUT LABELING.**

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

**MOTION CARRIED.**

**MOTION:  
MOVE TO APPROVE THE REVISIONS TO CIRCULATION POLICY #18 AND  
LIBRARY POLICIES #18, 19 AND 28.**

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

**MOTION CARRIED.**

## **Board Comments**

None.

The meeting adjourned at 7:24 PM.

Board Meeting Minutes  
July 13, 2022

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Kari Eickemeyer, Deputy Secretary