

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

Present: Kari Eickemeyer
Carol Kravetz
Ken Macon
Raman Singh

Cathy Russ, Library Director
Jeff Crocker, Assistant Library Director

David Helisek, Plante & Moran
Justin Kolbow, Plante & Moran

Art Holdsworth, West Bloomfield Township resident

Excused: Michael Dorfman
Judith Holtz

Call to Order

President Kravetz called the meeting to order at 7:01 PM. An attendance roll call vote was taken by Deputy Secretary Eickemeyer. A quorum of four Board members were present.

Approval of Agenda

MOTION:
MOVE TO APPROVE THE AGENDA FOR THE OCTOBER 12, 2022 MEETING.

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

MOTION CARRIED.

Correspondence—none

Public Comment

Art Holdsworth introduced himself to the Library Board members and stated that he is running for a seat on the West Bloomfield Township School Board.

Approval of Minutes

**MOTION:
MOVE TO APPROVE THE MINUTES FOR THE SEPTEMBER 14, 2022
BOARD MEETING.**

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

MOTION CARRIED.

Presentation of Fiscal Year 2021-2022 Audit

David Helisek and Justin Kolbow of Plante & Moran presented the Library's 2021-2022 Audit Report. The Library received an unmodified opinion, which is the highest level of assurance that can be given.

Financial Report

The September 2022 financial statements were accepted. The 2021-2022 Investment Report was also accepted.

Director's Report

Director Russ and Assistant Director Crocker updated the board on the status of some building projects, in addition to the contents of the Director's Report.

Accounts Payable

**MOTION:
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN
THE AMOUNT OF \$201,702.49 AND RATIFY EXPENSES INCURRED SINCE
SEPTEMBER 14, 2022 IN THE AMOUNT OF \$212,637.26.**

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

MOTION CARRIED.

Old Business

**MOTION:
MOVE TO APPROVE THE BID AWARD FOR THE MAIN LIBRARY'S CHILLER
AND SERVER ROOM AIR CONDITIONING, AS RECOMMENDED, WITH A
COST NOT TO EXCEED \$1,121,314.**

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

New Business

**MOTION:
MOVE TO APPROVE THE 2023 LIBRARY CLOSED DATES CALENDAR**

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

**MOTION:
MOVE TO APPROVE THE 2023 LIBRARY BOARD MEETING SCHEDULE**

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

Board Comments—none

The meeting adjourned at 8:10 PM.

Kari Eickemeyer, Deputy Secretary