

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
June 14, 2023
Held in the Library's Meeting Room

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

 Jeff Crocker, Assistant Library Director
 Emily Tobin, Community Engagement Librarian

Excused: **Michael Dorfman**
 Judith Holtz

Call to Order

President Kravetz called the meeting to order at 7:00 PM. An attendance roll call vote was taken by Secretary Singh. A quorum of four Board members were present.

Approval of Agenda

MOTION:
MOVE TO APPROVE THE AGENDA FOR THE JUNE 14, 2023 MEETING.

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

Correspondence—none

Public Comment—none

Presentation--Emily Tobin presented her pitch to the Entrepreneurship & Libraries conference and discussed how \$500 award will be used to bring programs to the library to help community entrepreneurs.

Approval of Minutes

MOTION:
MOVE TO APPROVE THE MINUTES FOR MAY 10, 2023 BOARD MEETING.

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

Financial Report

The May 2023 financial statements were accepted.

Director's Report—was received and filed.

Accounts Payable

MOTION:
MOVE TO APPROVE PAYMENT OF ALL BILLS AND ACCOUNTS DUE IN THE AMOUNT OF \$592,649.23 AND RATIFY EXPENSES INCURRED SINCE MAY 10, 2023 IN THE AMOUNT OF \$330,966.77.

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

Old Business—none.

New Business

**MOTION:
MOVE TO APPROVE CAPTRUST DEFINED CONTRIBUTION INVESTMENT
POLICY STATEMENT & CAPTRUST DEFERRED COMPENSATION
INVESTMENT POLICY STATEMENT.**

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

**MOTION:
MOVE TO APPROVE REVISIONS TO PERSONNEL POLICY #31, DEFINED
CONTRIBUTION BENEFIT PLAN AND TRUST and REVISIONS TO
PERSONNEL POLICY #31A, ELECTIVE RETIREMENT SAVINGS PLAN.**

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

Board Comments—None.

The meeting adjourned at 7:21 pm.

Raman Singh, Secretary