

Minutes
For the West Bloomfield Township Public Library
Board of Trustees Meeting on
August 9, 2023
Held in the Library's Meeting Room

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

Cathleen Russ, Library Director
Jeff Crocker, Assistant Library Director
Kati Vogel, Finance Manager/Benefits Coordinator

Excused: Michael Dorfman

Call to Order

President Kravetz called the meeting to order at 7:05 PM. An attendance roll call vote was taken by Secretary Singh. A quorum of five Board members were present.

Approval of Agenda

MOTION:
MOVE TO APPROVE THE AGENDA FOR THE AUGUST 9, 2023 MEETING.

Moved: Macon
Second: Holtz
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 JULY 12, 2023 BOARD MEETING.

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

Financial Report

The July 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 \$314,945.48 AND RATIFY EXPENSES INCURRED SINCE JULY 12, 2023 IN THE AMOUNT OF \$224,984.53.

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

Old Business—none.

New Business

MOTION:
MOVE TO APPROVE THE ADJUSTMENTS TO THE 2023-2024 OPERATING AND CAPITAL BUDGETS AS PRESENTED.

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

MOTION CARRIED.

**MOTION:
MOVE TO APPROVE THE TAX LEVY RESOLUTION AS PRESENTED,
WHICH SETS THE COLLECTION OF THE 2023 TAXES AT 1.7 MILS,
SUBJECT TO THE HEADLEE ROLLBACK.**

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

MOTION CARRIED.

Board Comments—none

The meeting adjourned at 7:19 pm.

Raman Singh, Secretary