

**MINUTES OF THE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Oakland County, Michigan  
Tuesday, April 26, 2016

At 7:00p.m. The Regular Meeting of the Bloomfield Township Public Library Board of Trustees was called to order by President Joan Luksik.

**Present:** Trustees: Peggy Cohen, Grant Gerhart, Eli Greenbaum, Joan Luksik, Pam Williams

**Unable to attend:** Judy Lindstrom

**Administration:** Library Director, Carol Mueller; Assistant Director, Tera Moon; Director's Secretary, Andrea Aragona

**Guests:** Brooke Hoskins, SOC; Klaren Gerhart, township resident

After discussion, a motion was made by Peggy Cohen, seconded by Eli Greenbaum **TO APPROVE THE ORDER OF ITEMS FOR THE REGULAR AND CONSENT AGENDAS.**

*A vote was taken for approval of the motion.*

*Ayes: Cohen, Gerhart, Greenbaum, Luksik, Williams*

*Nays: None*

**MOTION CARRIED**

**President's Verbal Report:**

At this time, President Joan Luksik read a resolution for Youth Services Assistant Department Head , Jen Taggart. On behalf of the Library Board of Trustees, Joan congratulated Jen on her award as one of the Library Journal's Movers and Shakers 2016.

**Director's Verbal Report:**

Carol stated that the Library was un-expectantly closed on Sunday, April 3 and Monday, April 4 due to a sewer line break in the lower level. She commended staff members Jerry Ashley, Kathy Hotson, and Lisa Kaptur for their help getting this resolved during this time.

Everyone's Reading with Lisa See was a great success. There were over 100 Bloomfield Township residents that participated and over 900 total attendees!

Carol reminded the Trustees that on Monday, May 2 the new HITS collection starts. The HITS DVDs and Books are a free collection of popular books and DVDs that can be borrowed for a short loan period without charge on a first come first served basis. This will eliminate our "rental" book and DVD collections. Peggy Cohen suggested monitoring the HITS collection to ensure our residents are not being limited by non-resident use of these materials.

Carol stated that the reception for Bloomfield Hills Schools *Art from the Hills 2016* will be taking place on May 10th. The reception will be from 4:30- 6:30pm in the Community Room with brief remarks by Superintendent Rob Glass at 5:30pm.

Carol reminded the Trustees that the Friends of the Library Annual Meeting will be Wednesday, May 4<sup>th</sup> at 11:30a.m. in the Community Room. Carol also shared a very thoughtful "Thank You" note to the Board of Trustees from Youth Services Librarian, Liz Clauder, expressing her gratitude for their approval to reinstate staff professional development. Liz attended her first National Conference this year.

**CONSENT AGENDA MOTION:**

After discussion, a motion was made by Peggy Cohen, seconded by Eli Greenbaum, **TO APPROVE THE ITEMS ON THE CONSENT AGENDA AS PRESENTED WITH THE EXCEPTIONS OF THE FOLLOWING: LIBRARY ENDOWMENT FUNDS 2016.**

*A vote was taken for approval of the motion.*

*Ayes: Cohen, Gerhart, Greenbaum, Luksik, Williams*

*Nays: None*

**MOTION CARRIED**

**REGULAR AGENDA:**

*Call to the Public:*

Joan welcomed Brooke Hoskins, SOC representative and Klaren Gerhart, township resident.

**UNFINISHED BUSINESS:**

No discussion items at this time.

**NEW BUSINESS:**

***11b Cranbrook Reciprocal Agreement Renewal***

Carol reviewed our reciprocal agreement with Cranbrook. This unique agreement continues to be very worthwhile to our Bloomfield Township residents and to Cranbrook students and faculty. We each have very different resources to offer each community. Bloomfield Township residents borrowed 2,604 Cranbrook Passes this fiscal year and Cranbrook students and faculty borrowed 2,804 library items. It is the recommendation of Administration and the Cranbrook, DPL, TPL Committee to renew this agreement.

After discussion, a motion was made by Eli Greenbaum, seconded by Peggy Cohen, **TO APPROVE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY RENEW THE AGREEMENT WITH THE CRANBROOK EDUCATIONAL COMMUNITY FOR A THREE YEAR TERM COMMENCING ON MAY 1, 2016.**

*A vote was taken for approval of the motion.*

*Ayes: Cohen, Gerhart, Greenbaum, Luksik, Williams*

*Nays: None*

**MOTION CARRIED**

***11c Detroit Public Library Reciprocal Agreement Renewal***

Carol reviewed the Bloomfield Township Public Library's Reciprocal Agreement with the Detroit Public Library which expires on August 1, 2016. While a small number of Bloomfield Township residents use the Detroit Public Library collections and services, there are no other sources for this information. To use their special collections such as the Burton Historical Collection, our residents would be charged a \$100 nonresident fee. It is the recommendation of Administration and the Cranbrook, DPL, TPL Committee to renew this agreement.

After discussion, a motion was made by Pam Williams, seconded by Grant Gerhart, **TO APPROVE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY RENEW THE AGREEMENT WITH THE DETROIT PUBLIC LIBRARY FOR A THREE YEAR TERM COMMENCING ON AUGUST 1, 2016.**

*A vote was taken for approval of the motion.*

*Ayes: Cohen, Gerhart, Greenbaum, Luksik, Williams*

*Nays: None*

**MOTION CARRIED**

***11d Troy Public Library Reciprocal Agreement Renewal***

Carol reviewed the Bloomfield Township Public Library's Reciprocal Agreement with the Troy Public Library. This agreement began in July 2013 with automatic renewals. Working with Troy Public Library Director Cathy Russ both agreed that our communities benefit from this agreement and recommend continuing our current agreement. It is also the recommendation of Administration and the Cranbrook, DPL, TPL Committee to renew this agreement.

After discussion, a motion was made by Pam Williams, seconded by Grant Gerhart, **TO APPROVE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY RENEW THE AGREEMENT WITH THE TROY PUBLIC LIBRARY FOR A THREE YEAR TERM COMMENCING ON JULY 1, 2016.**

A vote was taken for approval of the motion.

Ayes: Cohen, Gerhart, Greenbaum, Luksik, Williams

Nays: None

**MOTION CARRIED**

**DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

Joan Luksik commented on the fact that most of our Endowment Funds showed losses for the last year. She also had questions regarding the fund investments made by CFSEM. Carol suggested that she would arrange for a representative from the Community Foundation of Southeast Michigan to meet with the Trustees and review our investments.

After discussion, a motion was made by Grant Gerhart, seconded by Eli Greenbaum, **TO APPROVE AND ACCEPT THE REPORTS AND RECOMMENDATIONS AS PRESENTED.**

*A vote was taken for approval of the motion.*

*Ayes: Cohen, Gerhart, Greenbaum, Luksik, Williams*

*Nays: None*

**MOTION CARRIED**

**OTHER:**

No discussion

Meeting adjourned at 7:51 p.m.

The next meeting of the Bloomfield Township Public Library Board of Trustees is Tuesday, May 17, 2016 at 7:00 p.m. in the Library Board Room.

Submitted by:

Judy Lindstrom, Secretary