

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

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Bloomfield Township Public Library  
Oakland County, Michigan  
**Tuesday, November 19, 2013**

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

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

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

Upon discussion, a motion was made by Peggy Cohen, seconded by Pam Williams, **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, Lindstrom, Luksik, Williams*

*Nays: None*

**MOTION CARRIED**

**President's Verbal Report:**

Judy welcomed everyone to the meeting and also wished everyone a wonderful Thanksgiving. Judy commented on the fact that this evening is the 150<sup>th</sup> anniversary of Lincoln's Gettysburg Address, which is one of the best known speeches in American history. As the words of the Gettysburg Address are celebrated, Judy stated the Library celebrates words every day. She had the opportunity to look at our collection of civil war books and stated that it was an astounding collection!

**Director's Verbal Report:**

Carol congratulated Trustees Judy Lindstrom, Joan Luksik, and Pam Williams on their 5-year milestone of service on the Library Board.

Carol introduced our new Assistant Director, Tera Moon, to the Board. Carol stated that Tera brings an impressive list of accomplishments and we are thrilled to have her at Bloomfield Township Public Library.

Carol thanked Pam Williams for arranging the opportunity for Judy Lindstrom and Carol to highlight the Library's 50<sup>th</sup> Anniversary on the program *At Your Service* with Bloomfield Township Clerk, Jan Roncelli.

Carol was happy to report the roof repair project is moving along wonderfully well. She was also happy to report that during the fierce storms that were in the area last Sunday, the new sump pump in the lower level worked perfectly and the Library had no lower level water issues!

Carol encouraged the Trustees to take a look at the local history display cases honoring our veterans during the month of November. Included in the display are photos of staff family members who are currently serving or have served our country.

The first Chamber Music Concert is this Friday, November 22 at 7:30 p.m. Programs were included for the Trustees. Carol shared a letter of congratulations from *Yelp*, an online business review site, stating the Library had excellent reviews on the site.

Carol thanked the Board for being a great Board to work with and wished all a very Happy Thanksgiving.

**CONSENT AGENDA MOTION**

After discussion, a motion was made by Eli Greenbaum, seconded by Pam Williams, **TO APPROVE THE ITEMS ON THE CONSENT AGENDA AS PRESENTED WITH THE EXCEPTION OF THE FOLLOWING: SMS ALERT SYSTEM, WATER AND ELECTRIC REPORTS.**

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

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

*Nays: None*

**MOTION CARRIED**

**REGULAR AGENDA:**

Call to the Public:

No guests in attendance this evening.

**UNFINISHED BUSINESS:**

*No items for discussion*

**NEW BUSINESS:**

*11a Election of Officers*

The following nominations were made:

Joan Luksik, President; Pam Williams, Vice President; Eli Greenbaum, Secretary.

After discussion, a motion was made by Peggy Cohen, seconded by Grant Gerhart **TO ELECT JOAN LUKSIK AS PRESIDENT, PAM WILLIAMS AS VICE PRESIDENT, AND ELI GREENBAUM AS SECRETARY OF THE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY BOARD FOR THE 2013-2014 TERM.**

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

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

*Nays: None*

**MOTION CARRIED**

Peggy thanked Judy Lindstrom for the wonderful job she did as President of the Library Board for the past three years. Peggy stated that Judy served with fairness and dignity and represented the Library very well.

*11b Appointment of Committees*

The following Committee appointments were approved for the 2013-2014 term.

Art Committee: Judy Lindstrom, Pam Williams

Bloomfield Twp. Liaison: Joan Luksik, Pam Williams

Building & Grounds: Peggy Cohen, Pam Williams

Cranbrook: Judy Lindstrom, Joan Luksik

Development: Eli Greenbaum, Judy Lindstrom

Finance: Peggy Cohen, Judy Lindstrom

FOL Liaison: Joan Luksik, Grant Gerhart

Jeanette P. Myers Scholarship Selection: Eli Greenbaum, Pam Williams

Landscaping/Interiors: Peggy Cohen, Eli Greenbaum

Personnel/Director Evaluation: Grant Gerhart, Joan Luksik

Policy: Grant Gerhart, Eli Greenbaum

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

A question was raised with regard to the SMS Alert Service. Carol explained that we now send courtesy notices to our patrons through email and by telephone using special equipment. The

telephone notification system equipment is quite old and won't last much longer. The SMS Alert Service from Innovative would allow library courtesy notices to be sent to mobile devices by text message. This service is an approved Wish List item from the Friends of the Library.

A motion was made by Joan Luksik seconded by Pam Williams, **TO ACCEPT THE REPORTS AND RECOMMENDATIONS AS PRESENTED.**

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

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

*Nays: None*

**MOTION CARRIED**

**Other:**

No Discussion

Meeting adjourned at 7:28 p.m. The next meeting of the Bloomfield Township Public Library Board of Trustees is Tuesday, December 17, 2013 at 7:00 p.m. in the Board Room.

Submitted by:

Eli Greenbaum, Secretary