

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

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Bloomfield Township Public Library  
Oakland County, Michigan  
**Wednesday, August 6, 2014**

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At 10:14 a.m. the Library Board of Trustees Special Meeting was called to order by President, Joan Luksik.

**Present:** Trustees: Margaret 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

**Guests:** Steve Mitchell, Mitchell Research & Communications

After discussion, a motion was made by Judy Lindstrom, seconded by Pam Williams **TO APPROVE THE ORDER OF ITEMS ON THE SPECIAL AGENDA.**

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

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

*Nays: None*

**MOTION CARRIED**

**SPECIAL AGENDA:**

Call to the Public: No public in attendance.

**UNFINISHED BUSINESS:**

Discussion was had with regard to the Strategic Planning Survey.

After discussion, a motion was made by Margaret Cohen, seconded by Judy Lindstrom **WHEREAS, the Charter Township of Bloomfield, County of Oakland, State of Michigan (the "Township"), pursuant to Act 164, Public Acts of Michigan, 1877, as amended, has established the Bloomfield Township Public Library; and WHEREAS, the Board of Trustees of the Bloomfield Township Public Library, County of Oakland, Michigan (the "Library") determines that it is necessary for the health, safety and welfare of the Township and its residents that the limitation on taxes which may be imposed each year for library purposes upon taxable property in the Township be increased in an amount not to exceed 0.5410 mills (\$0.5410 per \$1,000 of taxable value) for a period of ten (10) years, commencing in 2014, on all taxable property in the Township in order to provide funds for library purposes. NOW, THEREFORE, BE IT RESOLVED THAT:**

1. **The following proposition be submitted to a vote of the qualified electors of the Charter Township of Bloomfield, County of Oakland, Michigan, at the general election to be held by the Township on Tuesday, November 4, 2014:**

## **PROPOSAL TO RESTORE AND SUPPLEMENT LIBRARY MILLAGE**

**Shall the limitation on taxes which may be imposed each year for library purposes upon taxable property in the Charter Township of Bloomfield, County of Oakland, Michigan, be increased in an amount not to exceed 0.5410 mills (\$0.5410 per \$1,000 of taxable value) for a period of ten (10) years, 2014 to 2023, inclusive, as new additional millage, of which .3284 mills is to restore millage authorization previously approved by the electors in order to provide library funds for all library purposes authorized by law for the Bloomfield Township Public Library? If approved and levied in its entirety in 2014, this millage would raise an estimated \$1,756,000 for the Library. Yes/No**

- 2. The Secretary is directed to request the clerk of the Charter Township of Bloomfield to post and publish notice of registration and of the election in the manner required by law.**
- 3. The President is hereby directed to pay the costs of publishing and posting the notices required with respect to the submission of the proposition set forth above at the general election.**
- 4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.**

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

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

*Nays: None*

### **OTHER:**

Carol shared the final invitation and poster for the 50<sup>th</sup> Anniversary Gala with the Trustees.

Carol stated that the continued flooding of the lower level has become extreme. After meeting with Gene Fererra and John Dell'Isola, Senior Project Engineer with Anderson, Eckstein and Westrick, Inc., it was suggested that the parking lot is contributing to this flooding. AEW will complete a survey of the external storm sewer system from the most downstream parking lot structure to the upstream structure at the detention basin. This will include elevation and description data for in-building structures as the central and west sumps as well as clean-out elevations where rising water was seen above the rims. If this is the problem, a check valve to be specifically designed was recommended as a solution. Carol requested the Trustees to approve this survey.

After discussion, a motion was made by Margaret Cohen, seconded by Eli Greenbaum **TO APPROVE INVESTIGATION OF WATER PROBLEM.**

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

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

*Nays: None*

Meeting adjourned at 10:58 a.m.

The next regular meeting of the Board of Trustees is Tuesday, August 19, 2014 at 7:00 p.m. in the Board Room.

Submitted by:

Eli Greenbaum, Secretary