

PROPOSED MINUTES OF THE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY BUILDING AND GROUNDS COMMITTEE

The meeting of the Bloomfield Township Public Library Board of Trustees Building and Grounds Committee was held at 11:00am on Thursday, January 27, 2022.

Trustees Present: Trustees: Tom Deska, Dani Gillman, Judy Lindstrom, Joan Luksik

Administration: Tera Moon, Library Director; Katherine Bryant, Assistant Library Director; Joel Dion, Facility Services Department Head

Guests: none

Community Room Chairs

Tera reviewed the Community Room chair selection process and shared the selected chair and pricing information. The Committee discussed differences between the initial and actual quotes. Disposal and freight fees contributed to the higher cost. Judy discussed donating the old chairs to another organization instead of disposing of them, saving on the disposal fee and promoting good environmental stewardship. All the Trustees agreed to reach out to other organizations that may be interested in the chairs. The Committee also discussed various options for the chairs, including arms, upholstery, and back options. They recommend purchasing a small percentage of chairs with arms, which Tera will pursue with Geraldine Drake of AECOM.

Lower-Level Water Investigation

Tera reviewed Spalding DeDecker's quote for the investigation into the lower-level flooding problem. Joel reviewed the scope of the problem and previous mitigation work. Dani stated that this is an ongoing climate change challenge and the other Trustees agreed. Tom recommended figuring out what we need to do and coordinating efforts with the Township and Oakland County. The Committee agreed to move forward with the analysis.

Bees in the D Proposal

Tera described the Bees in the D proposal to place hives at the library for community education and environmental sustainability, including the recommended hive placement and annual fee of \$2440. The Committee discussed their encounters with hives and experience with beekeeping, which was overall very positive. Judy said the Township may have rules around beekeeping. Dani spoke in favor of the Library as a good steward of the environment. Joan noted that the area outside of Youth Services might not be the best location for hives. The Committee is in favor of moving forward with Bees in the D if it can be done safely and in compliance with Township rules.

Next meeting: not scheduled at this time