

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

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Bloomfield Township Public Library  
Oakland County, Michigan  
Thursday, March 10, 2022

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The special meeting of the Bloomfield Township Public Library Board of Trustees was held in the Library on Thursday, March 10, 2022. The meeting was called to order by President Joan Luksik at 11:02 a.m.

**Trustees Present:** Tom Deska, Dani Gillman, Joan Luksik

**Trustees Not Present:** Judy Lindstrom and Grant Gerhart,

**Administration:** Library Director, Tera Moon; Assistant Director, Katherine Bryant; Administrative Assistant, Linden Godlove

**Guests:** Marcia Robovitsky, Township Resident and Shane Spradlin, future Library Board Trustee

**CALL TO THE PUBLIC:**

Marcia Robovitsky has been writing about the Township since 1980 and her family has lived in Bloomfield Township since 1969. She believes that the library costs and payroll should be separate from Bloomfield Township. She expressed concerns that the Township budget does not itemize the lines of income provided by contribution from Bloomfield Township Public Library because she considers the Library to be a separate taxing authority. She expressed a desire to have the Library employees have a paycheck that says "Bloomfield Township Public Library" rather than from "Bloomfield Township" so that it is understood that Library staff are not employed by the Township. The Trustees thanked Ms. Robovitsky for her comments. Ms. Robovitsky exited the meeting, borrowing a copy of the proposed budget to review while she was in the Library.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

**5a Budget Review** – Director Tera Moon reported that it is a very good budget for 2022/2023. She expressed gratitude to the many people involved that had the foresight to

set up funds to provide for future needs. She thanked everyone for their role in the budget and for their support. Tera thanked the team of people that put together the budget, especially Finance Coordinator Sandi Bird and Assistant Director Katherine Bryant for all their diligent work on the budget-and compiling the information for the Library Board. She thanked the department heads for reconsidering their budgets. She also thanked the Library Board Trustees for their careful review and consideration of the proposed budget.

Director Moon said the Library is doing well and this is a very sound financial plan. She gave an overview of library revenues and expenditures for the Fiscal Year 2021-2022 and the proposed budget for Fiscal Year April 1, 2022 – March 31, 2023 which will be presented at the March 15, 2022 Library Board Meeting.

**OTHER:**

The next scheduled Regular Board Meeting is March 15, 2022 at 7:00 p.m.

Meeting adjourned at 12:09 pm

Submitted By:

A handwritten signature in black ink, reading "Joan Luksik". The signature is written in a cursive style with a large, looping initial "J".

Joan Luksik, President