

Berkley Public Library
Board Meetings Minutes
November 15, 2023

Present: Matt Church, Library Director; Rita Van Brandeghen, Amanda Rohda, Carol Hermann, and Margaret McGee, Board Members.

- I. Call to Order:
Meeting was called to order at 7:05pm

- II. Public Comments:
There were no public comments.

- III. Approval of Minutes from October 18th meeting:
The Board approved the minutes approved as printed.

- IV. Librarian's Report:
 - On October 19th, 160 people attended Tale on the Trail. Tale on the Trail is a collaboration between Parks and Rec and the Library.
 - With the Berkley DDA's help the Library hosted the skeleton petting zoo outside the front entrance and a cemetery along Beverly during the BOO!kley festivities.
 - A replacement was hired for Jennifer Beres
 - 62 people attended two storytimes and 33 people attended three baby playtimes.

- V. Old Business:
 - Circulation statistics in October 2023 were up from September 2023 and were up from October 2022.

- VI. New Business:
 - 2024 meeting dates were reviewed and it was determined to change the June date to June 26th due to Juneteenth.
 - Meeting room policy was reviewed and updated to include space rental fees mandated by Berkley City.
 - Approved (Margaret McGee - motion; Carol Hermann - second)

- VII. Update from City Council liaison:
 - Liaison did not attend

- VIII. Adjourn
 - Meeting Convened 7:36 p.m.

Respectfully Submitted, Amanda Rohda