

2024-1-17, Library Board Meeting

Present: Matt Church, Library Director; Amanda Rohda, Carol Hermann, Jordan Paterra, and Margaret McGee, Board Members. No City Liaison was present.

- I. Call to Order
The meeting was called to order at 7:01 pm.
- II. Public Comments
There were no public comments.
- III. Approval of Minutes from November 15, 2023.
The Board approved the minutes as printed from November 15, 2023.
- IV. Librarian's report
The Library Director presented November and December 2023 updates on Library Staff, programs and services, and finances.

Highlights included:

The Library hired two new part-time circulation desk assistants. The Library was the drop off location for the Oakland County Sheriff's Coats for the Cold drive and there was a tremendous response. The Library collected additional coats for donation in December 2023. The Friends held a book sale and raised \$1,172. Santa Claus visited the Library on December 10. Over 300 people stopped by to greet Santa. Library Staff Member Lauren Diamond was promoted to part-time office administrator. The Library purchased multiple copies of books to support the Berkley Schools reading contests.

- V. Old Business
Circulation statistics: the Library Director reviewed the statistics.
- VI. New business
Officer selections: Carol Hermann was nominated and elected to chairperson. Amanda Rohda was nominated and elected to vice-chairperson. Approved unanimously (Jordan Paterra - motion; Margaret McGee - second)
- VII. Update from City Council Liaison
No update. City Liaison has indicated that he will attend in February 2024.
- VIII. Adjourn
The meeting was adjourned at 7:43 p.m.

Next meeting, Wednesday, February 28, 2024, at 7:00 p.m.