

Berkley Public Library
Board Meetings Minutes
July 19, 2023

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

- I. Call to Order:
Meeting was called to order at 7:01pm
- II. Public Comments:
There were no public comments.
- III. Approval of Minutes from June 21st meeting:
The Board approved the minutes approved as printed.
- IV. Librarian's Report:
 - Karen Enders retired from the Library after 44 years of service. Her full time position will not be filled. Still working on spreading out Karen's responsibilities and managing front desk coverage.
 - There will be a staffing challenge once the library reopens on Saturday. Most likely will have to shorten week day hours.
 - Director continues to attend TLN and city meetings
 - The children's librarian visited Rogers, Angell, and Pattengill to promote the Summer Reading Program.
 - Approximately 200 people attended the Summer Reading kickoff ice cream social on June 19th.
 - Story times and youth programs/crafts continue to be well attended.
- V. Old Business:
 - Circulation statistics in June 2023 were up from May 2023 and were up from June 2022. Total circulation is now over 200,000.
 - August meeting moved to August 9th at 7pm
 - Made minute corrections to the Establishing Ordinance
 - Reviewed and discussed completed changes to Library board bylaws.
- VI. New Business:
 - There was no business
- VII. Update from City Council liaison:
 - Liaison presented updates on City
- VIII. Adjourn
 - Meeting Convened 8 p.m.

Respectfully Submitted, Amanda Rohda