

**Berkley Public Library  
Board Meeting Minutes  
February 28, 2024**

**Present:** Matt Church, Library Director; Carol Hermann, Chair; Amanda Rohda, Jordan Paterra, and Margaret McGee, Board Members; Ross Gavin, City Council Liaison.

*Note: Due to power outage on February 28, meeting location was moved to Public Safety 2<sup>nd</sup> Floor conference room. Notice was posted on Library door and online.*

**I. Call to Order**

The meeting was called to order at 7:00 pm.

**II. Public Comments**

There were no public comments.

**III. Approval of Minutes from January 17 Meeting**

The Board approved the minutes as printed. Amanda Rohda moved, Jordan Paterra seconded.

**IV. Librarian's Report**

The Library Director presented reports on Library Staff, building and grounds, and programming. Highlights of the report include:

- Grateful for end of year donations from the public.
- Submitted annual state aid report was submitted to the Library of Michigan.
- Friends hosted a book swap event that was well-received.
- Participating in Post-Pandemic Public Library project.
- Library programming remains strong.

**V. Old Business**

- Recent circulation is strong.

**VI. New Business**

- Library Board recommends Jordan Paterra continue as a Board member. Amanda Rohda moved and Carol Hermann seconded.
- Carol Hermann attended Michigan Library Association's webinar on book challenges.

**VII. Update from City Council Liaison**

- The Board welcomes Ross Gavin as the Council Liaison.
- Budget sessions are due in early March.
- City is launching a new website.
- Successful election on February 27, turnout was 25%.

**The meeting was adjourned at 7:32 pm.**

**The next Library Board Meeting is Wednesday, March 20, 2024.**

**Submitted by Margaret McGee**