

**Berkley Public Library  
Board Meeting Minutes  
September 27, 2023**

**Present:** Matt Church, Library Director; Rita Van Brandeghen, Chairperson; Amanda Rohda, Carol Hermann, Jordan Paterra, and Margaret McGee, Board Members; Mike Dooley, City Council Liaison.

**I. Call to Order**

The meeting was called to order at 7:03 pm.

**II. Public Comments**

There were no public comments.

**III. Approval of Minutes from August 09 Meeting**

The Board approved the minutes as printed.

**IV. Librarian's Report**

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

- Successful summer reading program with successful completion numbers.
- Staff updates provided.
- Mayor's Academy will review Library budget on October 17.

**V. Old Business**

- Recent circulation represents an increase, including with changes in service hours.
- Reviewed and added Establishing Ordinance and Bylaws. Matt will circulate final copy for review.

**VI. New Business**

- Friends will meet in October and are currently collecting books at the library to host a sale on November 3-4.

**VII. Update from City Council Liaison**

- Working with Mayor's Academy.
- City Council is currently focused on upcoming election season.

**The meeting was adjourned at 8:00.**

**The next Library Board Meeting is Wednesday, October 18, 2023.**