

**Berkley Public Library**  
**Board Meetings Minutes**  
**October 19, 2022**

**Present:** Matt Church, Library Director; Rita Van Brandeghen, chairperson; Carol Hermann, Amanda Rohda, Jordan Paterra, and Margaret McGee, Board Members; Natalie Price, City Council liaison.

Meeting Convened 6:59 p.m.

Minutes from September 21st meeting were approved as printed.

There was no public comment

**Librarian's Report:**

The Library Director presented his reports on staff, building and grounds, programming, finances, technology, and the Friends of the Berkley Public Library fundraising.

Highlights of the report include:

- Matt Church met with the city attorney and manager regarding the Board's changes to our establishing ordinance.
- Reopening of the Storytime and Activity Room to the public. An interactive manipulative was mounted and wall decorations were installed.
- Recent Vitrine sponsored artist donated \$230 to the Friends of the Library from the sales of her artwork displayed at the library.
- 111 people attended six story times.
- 24 teens picked up the most recent teen craft
- 26 people attended the Authors Mingle Event.
- The library started selling the Chamber's Berk Perk cards.

**Old Business:**

Circulation: Circulation went slightly down compared to last month, but increased from 2021 September.

Materials Selection Policy: The board reviewed the proposed additions and changes to the policy. Approved to submit the revised policy for review by the City Attorney.

Code of Conduct Policy: The board reviewed the proposed additions and changes to the policy. Approved to move to submit the revised policy for review by the City Attorney.

**New Business: N/A**

The meeting was adjourned.

Next meeting – January 18th at 7pm.

Respectfully Submitted, Amanda Rohda