

Berkley Public Library
Board Meeting Minutes
March 20, 2024

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

Carol Hermann called the meeting was called to order 7:01 pm.

There were no public comments.

Minutes of the February 28 2024 minutes were approved as printed. Amanda Rohda moved and Jordan Paterra seconded.

Matt reported that Tony Blauvelt has left to begin his professional career.

Library programs continue to be well attended.

The budget is in process. It is a different process than in the past. The new finance director made projections for expenses and revenues and then the library director made adjustments. Staffing and hours worked were reflected in the budget. A new scanner was included for the upcoming fiscal year but hasn't been approved yet. The facilities manager will receive all building related invoices for the new fiscal year. HVAC for Public Safety and the Library have been approved. Public Safety will be installed first and then the Library. Replacing the security cameras was also requested. The Budget hearings will be April 16-17. The Library hearing will be April 16th.

The cost of downloadable e-books was discussed.

Friends will have a book sale May 17 from 1:00 to 6:00 pm and May 18 from 10am to 3 pm.

Ross Gavin the City Council liaison discussed the plans to deal with the departure of the City Manager. He said they're still exploring the possibility of putting a millage/Headlee request on the ballot in November.

Meeting Adjourned at 8:00pm. Amanda Rohda moved and Margaret McGee seconded.

The next Library Board Meeting will be April 17, 2024

Submitted by Rita Van Brandeghen