

**Minutes for the  
West Bloomfield Township Public Library  
Board of Trustees Meeting  
October 15, 2008**

**Present:** Kravetz, Macon, Osthaus, Bohrer

**Absent &  
Excused:** Meyer, Bordman, Holtz

**Call to Order**

The meeting was called to order at 7:30 p.m. by President Kravetz. Kravetz announced that no action items could be taken up due to the lack of a quorum.

**Financial Report**

The September 2008 financial statements were accepted.

**Director's Report**

Director Bohrer's report included:

- The Library has once again been ranked by the Hennen's American Public Library Ratings as a top 100 American public library and one of the top 10 public libraries in the country serving a population of 50,000-99,000. The *West Bloomfield Beacon* newspaper is doing a story on the achievement.
- The Main Library is serving as a job experience site for special needs students enrolled in the West Bloomfield School District.
- Circulation in September was the highest of any September in the Library's history.
- The WJSchroer Research Company has completed the user and non-user telephone surveys and is currently testing the surveys. The Board should receive a report on the findings in December/January.
- The Library will be placing a full-page advertisement in the 2009 *Oakland Living* magazine, in collaboration with West Bloomfield Parks and Recreation and West Bloomfield Schools.
- The Library Network sent out notification of their 2008-2009 fiscal year budget deficit. The budget contains an additional \$750 delivery charge for each library

building in the regular 5 day delivery schedule. This will be a charge of \$1,500 for our Library.

The Director's Report was accepted.

### **Special Board Meeting**

In accordance with Library Board by-laws, President Kravetz will call a special meeting of the Board for Tuesday, October 28, 2008 at 6:00 p.m. in the conference room at the Main Library to take up agenda items that could not be voted on at this meeting. Director Bohrer will distribute notice of the special meeting.

The meeting was adjourned at 8:20 p.m.

-----

Wendy Osthaus, Deputy Secretary/Treasurer