

Synopsis

**Proceedings for the West Bloomfield Township Public Library
Board of Trustees
Meeting of February 9, 2010
Main Library
4600 Walnut Lake Road, West Bloomfield, MI 48323**

APPROVED minutes from the January 13, 2010 meeting.

HEARD a report from the Friends of the Library regarding a successful book sale held on February 5-7, 2010.

ACCEPTED the January 2010 financial report.

ACCEPTED the February 2010 Director's report.

DISCUSSED the action taken by the City Council of Keego Harbor regarding a referendum for library service and asked President Bordman to send a letter to the Mayor of Keego Harbor expressing concern that the Board was not consulted prior to Council action.

APPROVED all bills and accounts due in the amount of \$163,201.34 and ratified expenses paid since January 13, 2010 in the amount of \$156,429.49.

DISCUSSED the second draft of the 2010-2011 fiscal year budget.

APPROVED setting a hearing on the 2010-2011 fiscal year budget for March 17, 2010 at 7:15 p.m. in the conference room at the Main Library.

AWARDED the bid for telephone communication services under the universal service fund program to Clear Rate Communications, the low bidder.

**Carol Kravetz
Secretary**