

Berkley Public Library
Board Meetings Minutes
April 19th, 2023

Present: Matt Church, Library Director; Carol Hermann, Amanda Rohda, Jordan Paterra, and Margaret McGee, Board Members.

1. Call to Order:
Meeting was called to order at 7:00pm
2. Public Comments:
There were no public comments.
3. Approval of Minutes from March 15th meeting:
The Board approved the minutes approved as printed.
4. Librarian's Report:
 - Downloads for Kanopy and Hoopla were reduced to six items per month from each resource to better align with the library's overall materials budget.
 - The Library will now only receive the Sunday edition of the New York Times due to a reduction of deliveries in Berkley.
 - Newspaper delivery has been very inconsistent lately.
 - There has been a rich variety of programming that has been well attended in the past month.
 - Friends of the Library March book sale was successful. They raised a little over \$2,000.
 - Friends of the Library is having a membership drive during March and April.
5. Old Business:
 - Circulation statistics in March 2023 increased greatly from February 2023 and were up from March 2022.
 - Further discussion of the library board establishing ordinance was tabled.
 - Reviewed and discussed each example of board by-laws Matt provided last month. Will discuss further at the board's next meeting.
6. New Business:
 - There was no business
7. Update from City Council liaison:
 - Liaison was not present
8. Adjourn
 - Meeting Convened 8:08 p.m.