

Berkley Public Library Board (June 21, 2023 Minutes)

Present: Matt Church, Library Director; Rita Van Brandeghen, Chairperson; Amanda Rohda, Carol Hermann, Jordan Paterra, and Margaret McGee, Board Members. City liaison was not present.

- I. Call to Order
The meeting was called to order at 7:00 pm.
- II. Public Comments
There were no public comments.
- III. Approval of Minutes from May 17, 2023.
The Board approved the minutes as printed from May 17, 2023.
- IV. Librarian's report
The Library Director presented updates on Library Staff, operating hours, programs and services, and finances.
- V. Old Business
 - a. Circulation statistics: the Library Director reviewed the statistics.
 - b. Establishing ordinance
 - c. Library board bylaws: the Library Board continues to address and discuss updates to the Library Board Bylaws.
- VI. New business
 - a. The Library Board renominated Board Member Carol Hermann for another term.
 - b. August 2023 meeting date: the Library Board will discuss the August 2023 meeting date at the July 2023 meeting.
 - c. The Library will be selling yard waste tags for the City.
- VII. Update from City Council Liaison
There was no update.
- VIII. Adjourn
The meeting was adjourned at 7:58pm. The next Library Board Meeting is Wednesday July 19, 2023, at 7:00pm.

Next meeting, Wednesday, July 19, 2023, at 7 p.m.