Berkley Public Library Board Meetings Minutes June 22, 2022

Present: Matt Church, Library Director; Rita Van Brandeghen, chairperson; Carol Hermann, Amanda Rohda, and Jordan Paterra, Board Members.

Meeting Convened 6:34 p.m.

Minutes from May 18th meeting were approved as printed.

There was no public comment

Librarian's Report:

The Library Director presented his reports on staff, building and grounds, programming, finances, technology, and the Friends of the Berkley Public Library fundraising. Highlights of the report include:

- Hotspots are continually check out.
- Again the library was a stop on Rogers Elementary Community Walk event on May 13th.
- 2022/23 budget was presented to City Council on May 9th and approved at the Council's May 16th meeting.
- Library staff meeting was held on May 27th. The meeting included training on the AED unit now installed in the library.
- City Council approved going fine free as of July 1st.
- 17 people attended two Spanish classes now being offered on Saturdays.
- 16 people attended the in-person Kahn's Detroit program.
- 6 outside group meetings were held at the library totaling 58 people.
- The Friends hosted a pop-up book sale on Saturday May 21st.

Old Business:

Circulation: Circulation went slightly down last month.

New Business:

Open board position: Interviewed possible candidates

The meeting was adjourned.

Next meeting – July 20th at 7pm.

Respectfully Submitted, Amanda Rohda