

**Berkley Public Library
Board Meeting Minutes
November 16, 2022**

Present: Matt Church, Library Director; Rita Van Brandeghen, Chairperson; Carol Hermann, Amanda Rohda, Margaret McGee, Board Members.

I. Call to Order

The meeting was called to order at 7:00pm.

II. Public Comments

There were no public comments.

III. Approval of Minutes from October 19 Meeting

The Board approved the minutes as printed.

IV. Librarian's Report

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

- Interactive Community Art Piece unveiled, displayed outside Library Meeting Room.
- Tale on the Trail in October was a success.
- Skeleton decorations at the library were commended, with thanks to Price Family for the hammock decoration.
- Participated in Berkley and RO multilingual family open house.
- State of the City was held in-person at new Levels Event space.
- Adding vinyl / records to circulate and two (2) record players.

V. Old Business

- City Attorney made slight tweaks to Code of Conduct.
- Two documents were unanimously approved by the Board:
 - o Materials Selection Policy as submitted.
 - o Code of Conduct as submitted.
- City Attorney and City Manager are reviewing establishing Ordinance and proposing Rules and Procedures document in support.

VI. New Business – N/A

VII. Update from City Council Liaison – N/A

The meeting was adjourned.

The next Library Board Meeting is Wednesday, January 18, 2023