

**Berkley Public Library
Board Meeting Minutes
June 26, 2024**

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

Call to Order

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

I. Public Comments

There were no public comments.

II. Approval of Minutes from May 15 Meeting

The Board approved the minutes as printed. Amanda Rohda moved, Rita Van Brandeghen seconded.

III. Librarian's Report

The Library Director presented reports on Library Staff, building and grounds, and programming. Highlights of the report include:

- Community is aware of summer hours.
- Public service recognition breakfast was held on May 8.
- Charley Burns has graduated and will leave for college in August.
- Rogers Elementary visited as part of their annual Community Walk.
- Youth Librarian has created a brochure of book recommendations.
- \$2000 was raised by the Friends at the recent sale.
- New document scanning station will be installed, parking lot improvements are planned.
- New security cameras are planned with additional upgrades to the security system.

IV. Old Business

- Recent circulation is strong.
- Adding Blu-ray media players in addition to vinyl players.
- Wi-fi hotspots in high demand due to summer and recent outages.

V. New Business

- Jordan Paterra has resigned his position due to an impending move, Jordan's last meeting will be July.

VI. Update from City Council Liaison

- Columbia project has been approved.

- Council is considering changes to the overnight parking ban to include an option to provide a paid permit for overnight parking.

The meeting was adjourned at 7:40

The next Library Board Meeting is Wednesday, July 17, 2024.