

**Berkley Public Library  
Board Meeting  
October 16, 2024**

**Present:** Matt Church, Library Director, Carol Hermann, Christina Grimm, Rita VanBrandeghen

**Call to order:** Meeting called to order at 7:00 p.m.

**Public Comments:** There were no public comments.

**Approval of minutes:** Minutes of the previous meeting were amended to read the the 'Non-resident fee was eliminated.' Christina moved and Rita seconded.

**Librarian's Report:**

- Matt announced that over the last year he has been studying to secure his Library Financial Management Certificate.
- The Library has a new calendar that allows online sign up for programs.
- The Kit home tour was well received. There is talk of offering a cemetery tour next year.
- The staff in-service went well. It focused on managing change and transition.
- The boiler and air handlers are getting replaced.
- Friends are having a meeting and preparing for the book sale.
- University of Michigan survey should be available next month.
- The recent bed bug problems at neighboring libraries is a concern.

**Old Business:**

Circulation is down a bit, but normal for this time of year.

**New Business:**

None

**Update from the City:**

A new city manager has been chosen. Crystal VanVleck was previously assistant manager at Oak Park.

Meeting Adjourned at 7:30 p.m.

Rita Van Brandeghen