

**Rochester Hills Public Library
Board of Trustees Meeting**

October 10, 2022

- I. The Board of Trustees of the Rochester Hills Public Library held a regular meeting on Monday, October 10, 2022. The President called the meeting to order at 7:00 pm in the boardroom of the library. The presiding officer was Madge Lawson.

A quorum of the board was present including Bob Bonam, Melinda Deel, Anne Kucher, Julianne Reyes, and Chuck Stouffer.

Guests included Library Director Juliane Morian, City of Rochester Liaison Alice Moo, and Oakland Township Library Board President, Michael Tyler.

One member of the public was present.

- II. Public comments: Dennis Broses, a resident of the community, asked if the Community Bookmobile was going to be repaired or replaced.

- III. Minutes

- A. On a motion by Ms. Kucher, which Ms. Deel, seconded, the board unanimously approved the minutes from September 19, 2022 with no changes.

- IV. Treasurer's Report was reviewed and filed.

- V. Monthly Bills

- A. On a motion by Mr. Bonam, which Mr. Stouffer seconded, the board unanimously approved the monthly bills for September 2022, which totaled \$349,855.09.

- VI. Communications

- A. The board reviewed and filed the communications with minor discussion about the age of furnishings.

- VII. Director's Report and Statistical Report

- A. The board reviewed and filed the director's report with minor discussion about outreach vehicles and Oakland Talking Book Service renewal.

1. On a motion by Mr. Stouffer, seconded by Ms. Reyes, the board unanimously authorized Ms. Morian to purchase a 2022 Dodge ProMaster cargo van from Falls Motor City (Cuyahoga Falls, OH) on behalf of the Rochester Hills Public Library and not to exceed \$62,000.

- VIII. Committee Reports - none

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IX. Other Business

- A. The board reviewed a draft of the 2023 planning calendar. Ms. Morian requested tacit approval at this meeting (for planning purposes) to close the library earlier than expected on two dates: at 5:00pm on Friday, January 13th for a building-wide event in celebration of the Fire & Ice weekend and at 4:30pm on Saturday, April 29th to prepare the building for the Wine, Wit, and Wisdom event (that would begin 30 minutes earlier in 2023). The board will consider other changes proposed by Ms. Morian and formally adopt a planning calendar at their annual meeting in January 2023.

X. Board Comments

- A. Ms. Reyes inquired about charges on the credit card statement for the Michigan Library Association and Ms. Morian stated that they were registrations for the annual conference.
- B. Ms. Lawson commented that she hoped board members would make themselves available to be a second signer on checks in order to share this duty more fully.

XI. Questions from the Liaisons

- A. There were no additional questions or comments from the liaisons

XII. The regular meeting adjourned at 7:55 pm.

Chuck Stouffer, Secretary