

REDFORD TOWNSHIP DISTRICT LIBRARY BOARD OF TRUSTEES MEETING
October 18, 2021

APPROVED

The regular meeting of the Redford Township District Library Board of Trustees was held on Monday, October 18, 2021 in the Meeting Room.

The meeting was called to order by Presiding Officer Fred Inman, President, at 4:29 p.m.

Members present:

Jann Dagg
Fred Inman
Sue Pevar
Felicia Thomas
David Wirth

Members absent: Betsy Lepak, Betsy McRae

Also present: Garrett Hungerford, Director
Michael Gazzarari, Business and Facilities Manager

MOTION

A motion was made by Dagg to approve the Agenda, seconded by Pevar. The motion passed.

Ayes: Dagg, Inman, Pevar, Thomas, Wirth

Nays: None

MOTION

A motion was made by Wirth to approve the Minutes of the regular meeting on September 20, 2021, seconded by Pevar. The motion passed.

Ayes: Dagg, Inman, Pevar, Thomas, Wirth

Nays: None

CITIZEN'S COMMENTS

None

MOTION

A motion was made by Wirth to approve the warrant requests, seconded by Dagg. The motion passed.

Ayes: Dagg, Inman, Pevar, Thomas, Wirth

Nays: None

FINANCIAL REPORT

David Wirth submitted the Financial Report to the Board.

BUDGET TO ACTUAL REPORT

Garrett Hungerford presented the Budget-to-Actual report to the Board.

DIRECTOR'S REPORT

We are half way through our fiscal year. After a third party inspection, it has been determined that the roof is in need of replacement. The board has already approved the roof bid package at the start of the current fiscal year. Merritt Cieslak Design is beginning to work on the roof bid pack. We obtained the final permit for the drive-thru from Wayne County. We are in the preplanning stages for an August 2022 millage request/renewal.

COMMITTEE REPORTS

BUDGET COMMITTEE

OLD BUSINESS

NEW BUSINESS

APPOINTMENT OF COMMITTEES

Committee appointments stayed the same. No action necessary.

MOTION

A motion was made by Pevovar to make an additional payment of \$550,000 to fully fund the MERS pension plan and to reduce the amortization schedule to 10 years, seconded by Thomas. The motion passed.

Ayes: Dagg, Inman, Pevovar, Thomas, Wirth

Nays: None

MOTION

A motion was made by Dagg to continue to opt out of Michigan PA 152 of 2011, seconded by Wirth. The motion passed.

Ayes: Dagg, Inman, Pevovar, Thomas, Wirth

Nays: None

MOTION

A motion was made by Dagg to adjourn, seconded by Pevovar. The motion passed.

Ayes: Dagg, Inman, Pevovar, Thomas, Wirth

Nays: None

The meeting was adjourned at 5:17 p.m.