

REDFORD TOWNSHIP DISTRICT LIBRARY BOARD OF TRUSTEES MEETING
November 15, 2021

APPROVED

The regular meeting of the Redford Township District Library Board of Trustees was held on Monday, November 15, 2021 in the Meeting Room.

The meeting was called to order by Presiding Officer Fred Inman, President, at 4:25 p.m.

Members present:

Jann Dagg
Fred Inman
Betsy Lepak
Betsy McRae
Sue Pevovar
Felicia Thomas
David Wirth

Members absent:

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

MOTION

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

Ayes: Dagg, Inman, Lepak, McRae, Pevovar, Thomas, Wirth

Nays: None

MOTION

A motion was made by Wirth to approve the Minutes of the regular meeting on October 18, 2021, seconded by Dagg. The motion passed.

Ayes: Dagg, Inman, Lepak, McRae, Pevovar, Thomas, Wirth

Nays: None

CITIZEN'S COMMENTS

None

MOTION

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

Ayes: Dagg, Inman, Lepak, McRae, Pevovar, 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

Statistics continue on an upward trend. Digital and remote stats are declining because in-house usage is increasing as more patrons return to the library. Our homebound program has begun. Hungerford gave an overview of the construction completed at this point and a look ahead as to what to expect in the next couple of weeks. The project is on track to be completed by mid-December, without any major weather delays.

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 McRae to approve the contract from Merritt Cieslak Design as presented, seconded by Thomas. The motion passed.

Ayes: Dagg, Inman, Lepak, McRae, Pevovar, Thomas, Wirth

Nays: None

MOTION

A motion was made by Pevovar to approve the fee schedule from McCarthy & Smith, as presented, not to exceed \$31,000, seconded by Lepak. The motion passed.

Ayes: Dagg, Inman, Lepak, McRae, Pevovar, Thomas, Wirth

Nays: None

MOTION

A motion was made by Dagg to approve the adjusted retiree healthcare stipends, seconded by Wirth. The motion passed.

Ayes: Dagg, Inman, Lepak, McRae, Pevovar, Thomas, Wirth

Nays: None

MOTION

A motion was made by Wirth to adjourn, seconded by Lepak. The motion passed.

Ayes: Dagg, Inman, Lepak, McRae, Pevovar, Thomas, Wirth

Nays: None

The meeting was adjourned at 4:50 p.m.