

REDFORD TOWNSHIP DISTRICT LIBRARY BOARD OF TRUSTEES MEETING  
January 24, 2022

APPROVED

The regular meeting of the Redford Township District Library Board of Trustees was held on Monday, January 24, 2022 in the Meeting Room.

The meeting was called to order by Presiding Officer Fred Inman, President, at 4:30 p.m.

Members present:

Jann Dagg  
Fred Inman  
Betsy McRae  
Sue Pevovar  
David Wirth

Members absent: Betsy Lepak, Felicia Thomas

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

**MOTION**

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

Ayes: Dagg, Inman, McRae, Pevovar, Wirth

Nays: None

**MOTION**

A motion was made by Dagg to approve the Minutes of the regular meeting on December 20, 2021 with amended date, seconded by Wirth. The motion passed.

Ayes: Dagg, Inman, McRae, Pevovar, Wirth

Nays: None

**CITIZEN'S COMMENTS**

None

**MOTION**

A motion was made by McRae to approve the warrant requests, seconded by Pevovar. The motion passed.

Ayes: Dagg, Inman, McRae, Pevovar, 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**

Ballot language is due on May 10, 2022. Working with the attorney to draft the language for the ballot. AMH (Automated Material Handling) unit is now operational along with the drive-thru. There are a few construction items to be completed in the spring due to weather and materials delay. Staff have been supplied with KN-95 masks based on current CDC guidelines. We are 75% of the way through the fiscal year. We received a grant for equipment through TLN, funded by the Institute of Museum and Library Services (IMLS) valued at \$6,000.00.

## **COMMITTEE REPORTS**

### **OLD BUSINESS**

### **NEW BUSINESS**

#### **DIRECTOR REVIEW COMMITTEE**

Inman presented Hungerford with his annual review. No action necessary.

#### **BOARD MEETING SCHEDULE 2022**

#### **MOTION**

A motion was made by McRae to approve the 2022 Board meeting schedule as presented, seconded by Dagg. The motion passed.

Ayes: Dagg, Inman, McRae, Pevovar, Wirth

Nays: None

### **ADJOURNMENT**

#### **MOTION**

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

Ayes: Dagg, Inman, McRae, Pevovar, Wirth

Nays: None

The meeting was adjourned at 4:54 p.m.

Recorded by Michael Gazzarari