

REDFORD TOWNSHIP DISTRICT LIBRARY BOARD OF TRUSTEES MEETING
February 21, 2022

APPROVED

The regular meeting of the Redford Township District Library Board of Trustees was held on Monday, February 21, 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
Felicia Thomas
David Wirth

Members absent: Betsy Lepak

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

MOTION

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

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

Nays: None

MOTION

A motion was made by Dagg to approve the Minutes of the regular meeting on January 24, 2022, seconded by Thomas. The motion passed.

Ayes: Dagg, Inman, McRae, Pevovar, 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, 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

Will begin working on millage materials. Attorney is completing ballot language. Schematic designs will be available to use in the millage campaign. Bids are now being accepted for the roof replacement. There will be a walk through with bidding vendors. Selected vendor will be announced at the next meeting. Wayne County COVID cases have dropped significantly and masks are no longer required for patrons. Mask requirements for staff are expected to expire at the end of February.

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

DRAFT BUDGET

Wirth and Hungerford presented the draft budget for FY 2022 - 2023. No action necessary.

SCHEDULING OF A PUBLIC HEARING REGARDING FY 2022 – 2023 BUDGET

A motion was made by Wirth to schedule and advertise the public hearing for Monday, March 21, 2022 at 4:30 with the regular meeting to follow, seconded by McRae.

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

Nays: None

UPDATE TO EMPLOYEE BENEFITS – PART-TIME EMPLOYEES

A motion was made by Dagg to approve the update to part-time employee benefits as presented, seconded by Thomas.

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

Nays: None

ADJOURNMENT

MOTION

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

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

Nays: None

The meeting was adjourned at 5:16 p.m.