

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

APPROVED

The regular meeting of the Redford Township District Library Board of Trustees was held on Monday, March 21, 2022 in the Meeting Room.

The meeting was called to order by Presiding Officer Fred Inman, President, at 4:32 p.m.

Members present:

Fred Inman
Betsy Lepak
Betsy McRae
Sue Pevoar (arrived at 4:47)
Felicia Thomas
David Wirth

Members absent: Jann Dagg

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: Inman, Lepak, McRae, Thomas, Wirth

Nays: None

MOTION

A motion was made by McRae to approve the Minutes of the regular meeting on February 21, 2022, seconded by Wirth. The motion passed.

Ayes: Inman, Lepak, McRae, Thomas, Wirth

Nays: None

CITIZEN'S COMMENTS

None

MOTION

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

Ayes: Inman, Lepak, McRae, 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

Ballot language for the millage request in August is included in the packet. Bids for the roof replacement were unsealed on March 1, 2022 on Zoom. Bids came in lower than expected. Esko Roofing was low bid. Masks are now optional for patrons and staff. We currently have at-home COVID-19 test kits available through the drive through. Carol Deckert, Head of Adult Services, is retiring at the end of May after more than 30 years of dedicated service to the library. Brooke Galbreath will be taking over her position. Statistics for the library continue to increase year-over-year. Stats for some digital materials are decreasing, while physical items continue to increase. Library visits are also continuing to increase.

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

FY 2022-2023 BUDGET

A motion was made by Wirth to approve the FY 2022-2023 budget as presented with an operating millage rate of 0.9000 mils, seconded by Thomas.

Ayes: Inman, Lepak, McRae, Thomas, Wirth

Nays: None

FY 2021-2022 BUDGET AMENDMENTS

A motion was made by McRae to approve the FY 2021-2022 budget amendments as presented, seconded by Thomas.

Ayes: Inman, McRae, Pevovar, Thomas, Wirth

Nays: None

MCCARTHY & SMITH CONTRACT AMENDMENT

A motion was made by Pevovar to approve McCarthy & Smith amendment not to exceed \$27,300, seconded by McRae.

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

Nays: None

ROOFING REPLACEMENT BID AWARD

A motion was made by Lepak to award the roofing replacement bid to Esko Roofing, not to exceed \$250,000, seconded by McRae.

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

Nays: None

BALLOT LANGUAGE RESOLUTION

A motion was made by McRae to approve the ballot language resolution as presented, seconded by Wirth.

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

Nays: None

POLICY 401

A motion was made by Pevovar to approve the changes to Policy 401 as presented, seconded by Wirth.

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

Nays: None

ADJOURNMENT

MOTION

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

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

Nays: None

The meeting was adjourned at 5:08 p.m.

Recorded by Michael Gazzarari