

REDFORD TOWNSHIP DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

September 19, 2022

APPROVED

The regular meeting of the Redford Township District Library Board of Trustees was held on Monday, September 19, 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 Lepak
Betsy McRae
Sue Pevovar

Members absent: Felicia Thomas, David Wirth

Also present: Garrett Hungerford, Director
Michael Gazzarari, Business and Facilities Manager
William Brickey, Plante & Moran

MOTION

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

Ayes: Dagg, Inman, Lepak, McRae, Pevovar

Nays: None

MOTION

A motion was made by Dagg to approve the Minutes of the regular meeting on June 27, 2022, seconded by McRae. The motion passed.

Ayes: Dagg, Inman, Lepak, McRae, Pevovar

Nays: None

CITIZEN'S COMMENTS

None

FY 2021-2022 AUDIT PRESENTATION

William Brickey from Plante & Moran presented the board with the opinion from the completed annual financial audit.

MOTION

A motion was made by Lepak to accept the 2021-2022 fiscal year audit, seconded by Dagg. The motion passed.

Ayes: Dagg, Inman, Lepak, McRae, Pevovar

Nays: None

MOTION

A motion was made by Pevovar to approve the warrant requests as presented in the board packet, seconded by McRae. The motion passed.

Ayes: Dagg, Inman, Lepak, McRae, Pevovar

Nays: None

FINANCIAL REPORT

Garrett Hungerford 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

The August 2nd millage passed 68% - 32%. The library funding is secured for the next 20 years and the construction project will move forward. There is a meeting scheduled for October to go over preliminary pricing based on the schematic designs. A compensation study was held on September 15th with the Director and department heads. The patio is now complete with the addition of the astro turf. Minimum wage is expected to increase to \$12/hour.

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

ELECTION OF OFFICERS

A motion was made by McRae to continue with the current appointments for a two year term, seconded by Pevovar.

Ayes: Dagg, Inman, Lepak, McRae, Pevovar

Nays: None

APPOINTMENT OF STANDING COMMITTEES

No action necessary

BOARD MEETING SCHEDULE 2022

No action necessary

CLOSURE OF BOND FUND

A motion was made by McRae to close the Bond Fund. All remaining funds shall be transferred to operating (Comerica Checking account). Funds to be assigned to Library Construction Fund Balance, seconded by Dagg.

Ayes: Dagg, Inman, Lepak, McRae, Pevovar

Nays: None

ADJOURNMENT

MOTION

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

Ayes: Dagg, Inman, Lepak, McRae, Pevovar

Nays: None

The meeting was adjourned at 5:29 p.m.