

REDFORD TOWNSHIP DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

November 21, 2022

APPROVED

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

The meeting was called to order by Presiding Officer Fred Inman, President, at 4:27 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 Wirth to approve the Agenda, seconded by Dagg. The motion passed.

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

Nays: None

MOTION

A motion was made by Dagg to approve the Minutes of the regular meeting on October 17, 2022, seconded by McRae. 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 as presented in the board packet, seconded by Pevovar. 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

Provided an updated construction timeline to the Board. Hungerford acknowledged the receipt of David Wirth's resignation from the Library Board effective at the conclusion of the December 20, 2022 meeting. The Township is

currently in the process of locating someone for the new appointment to fulfill the remainder of the current term until June 2023. Continuing to work with Element One Consulting for the compensation study. The Library is, on average, at 80% of recommended wages. We are currently 58% through the fiscal year. Budgeted totals are in line. We received a significantly higher reimbursement for PPT over the budgeted amount. We will begin receiving our new reduced PPT reimbursement in 2023.

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

BUDGET AMENDMENTS

A motion was made by Lepak to approve the budget amendments as presented in the board packet, seconded by Wirth. The motion passed.

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

Nays: None

ADJOURNMENT

MOTION

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

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

Nays: None

The meeting was adjourned at 4:44 p.m.

Recorded by Michael Gazzarari