

REDFORD TOWNSHIP DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

The regular meeting of the Redford Township District Library Board of Trustees was held on
Monday, March 17, 2025, in the Board Room.

CALL TO ORDER

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

ROLL CALL

Members Present:

Jann Dagg
Fred Inman
Betsy Lepak
Betsy McRae
Sue Pevovar

Members Absent:

Ed Horeczy
Felicia Thomas

Also Present:

Garrett Hungerford, Director
Michael Gazzarari, Business and Facilities Manager

AGENDA

Motion made by Dagg to approve the agenda, seconded by Pevovar.

Ayes: All

Nays: None

MINUTES

Motion made by McRae to approve minutes of the regular meeting on February 10, 2025, seconded by Dagg.

Ayes: All

Nays: None

CITIZEN COMMENTS

A patron attended and had questions about library operations which Hungerford answered after the meeting.

WARRANTS

Motion made by Dagg to approve warrant requests as presented, seconded by Lepak.

Ayes: All

Nays: None

BUDGET-TO-ACTUAL REPORT

Betsy McRae presented the Budget-to-Actual Report to the Board.

FINANCIAL REPORT

Director Hungerford submitted the Financial Report to the Board.

DIRECTOR'S REPORT

Operations & Programming:

- The library has been hosting many school visits.
- We are in the top 10 of libraries for circulation and our numbers are still increasing.

Staffing:

- All positions are currently filled. Librarians are actively preparing for Summer Reading.

Finances:

- Final budget amendments are included in your packet. We are finalizing a few remaining building expenses, which are expected to be completed and paid before the end of the fiscal year. The township collected \$493,145.68, which should be transferred to us by the end of the month.

Legal & Legislative Updates:

- A recent Ways and Means meeting for Wayne County ([watch here](#)) provided informative and encouraging updates. The treasurer's office has acknowledged responsibility and pledged to rectify the issue while minimizing harm to libraries that were overpaid. While the process is progressing amicably, I have attached a proposal requested by a group of libraries, including RTDL, for legal representation. This agreement is structured to distribute potential legal costs should a final agreement from Wayne County require review.

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

FY 2025-2026 BUDGET

FY 2025-2026 Budget was presented with two operating millages. Operating Millage #1 - .8623 and Operating Millage #2 - 1.9700. Motion made by McRae to approve the FY 2025-2026 Budget as presented, seconded by Dagg.

Ayes: All

Nays: None

FY 2024-2025 BUDGET AMENDMENTS

Budget amendments for the end of FY 2024-2025 were presented. Motion made by Dagg to approve the FY 2024-2025 budget amendments as presented, seconded by Pevovar.

Ayes: All

Nays: None

WAYNE COUNTY PENAL FINE MISCALCULATIONS PROPOSAL

Approve solution to shortage of penal fines from Wayne County. Motion made by McRae to approve the solution to the shortage of penal fines from Wayne County as presented, seconded by Pevovar.

Ayes: All

Nays: None

ADJOURNMENT

Motion to adjourn at 4:58 pm made by Dagg, seconded by Pevovar.

Ayes: All

Nays: None

Recorded by: Michael Gazzarari