REDFORD TOWNSHIP DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

The regular meeting of the Redford Township District Library Board of Trustees was held on Monday, May 18, 2026, in the Boardroom.

CALL TO ORDER

The meeting was called to order by Fred Inman, President, at 4:30 p.m.

ROLL CALL

Members Present:
Jann Dagg
Fred Inman
Betsy Lepak
Betsy McRae
Sue Pevovar
Felicia Thomas

Members Absent:
Edward Horeczy

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

AGENDA

Motion made by Dagg to approve the agenda, seconded by McRae.
Ayes: All
Nayes: None

MINUTES

Motion made by Dagg to approve minutes of the public hearing and regular meeting on March 16, 2026, seconded by McRae.
Ayes: All
Nayes: None

CITIZEN COMMENTS

None

WARRANTS

Motion made by McRae to approve warrant requests as presented, seconded by Thomas.
Ayes: All
Nayes: None

BUDGET-TO-ACTUAL REPORT

Director Hungerford presented the Budget-to-Actual Report to the Board.

FINANCIAL REPORT

McRae presented the Financial Report to the Board.

DIRECTOR'S REPORT

Highlights
The new fiscal year is underway, and a key priority will be the development of a new Strategic Plan with guidance from ReThinking Libraries. Community input through surveys, focus groups, and stakeholder discussions will help shape future library priorities while building on the successes of the 2019 Strategic Plan.

Staffing
Interviews are currently being conducted for both a Teen Librarian and an Adult Librarian position, with both expected to be filled by the end of June. Sydney will transition to a tween-focused role to strengthen engagement during the transition from youth to teen services, while Chelsie has moved to part-time status.

Finances
With approximately 92% of the fiscal year remaining, targeted parking lot repairs will be completed this year in place of a full resurfacing project. Additional facility improvements are being evaluated, and any unspent funds will return to the general fund to support future library needs and projects.

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

TERMINATION OF RETIREE HEALTHCARE FUNDING VEHICLE
A motion was made by McRae to approve the termination of the retiree healthcare funding vehicle and refund agreement with MERS, as presented, and authorize the Library Director to execute all necessary documents to complete the termination process and transfer the remaining assets currently valued at approximately $129,000, seconded by Dagg. The motion passed.
Ayes: All
Nayes: None

ADJOURNMENT

Motion to adjourn at 4:54 pm was made by Dagg, seconded by Thomas. The motion passed.

Recorded by: Michael Gazzarari