

REDFORD TOWNSHIP DISTRICT LIBRARY BOARD OF TRUSTEES MEETING

March 18, 2024

APPROVED

The regular meeting of the Redford Township District Library Board of Trustees was held on Monday, March 18, 2024 in the Board Room.

The meeting was called to order by Fred Inman, President, at 4:31 p.m.

Members present:

Jann Dagg
Ed Horeczy
Fred Inman
Betsy Lepak
Betsy McRae
Sue Peovovar (arrived at 4:33)
Felicia Thomas

Members absent: None

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

AGENDA

A motion was made by Dagg to approve the Agenda, seconded by Lepak. The motion passed.

Ayes: Dagg, Horeczy, Inman, Lepak, McRae, Thomas

Nays: None

MINUTES

A motion was made by McRae to approve the Minutes of the regular meeting on February 12, 2024, seconded by Horeczy. The motion passed.

Ayes: Dagg, Horeczy, Inman, Lepak, McRae, Thomas

Nays: None

CITIZEN'S COMMENTS

None

WARRANTS

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

Ayes: Dagg, Horeczy, Inman, Lepak, McRae, Thomas

Nays: None

FINANCIAL REPORT

Betsy McRae 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

Hungerford provided a construction update as we move into Phase II. Work has begun on the first floor and is moving along quickly. Minimal programming has moved upstairs into the new Story Time room. Patrons are now also directed

to the second floor for restrooms.

Staff were notified of their raises. Many staff voiced their appreciation for their raises. ElementOne will once again provide an updated salary review to be available for next year's budget process.

The library was awarded a grant from Michigan Municipal Risk Management Authority to cover half of the cost of security camera replacements up to \$62,873.50.

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

FY 2024-2025 BUDGET

A motion was made by McRae to approve the FY 2024-2025 budget with operating millage rate #1 of .8755 mill and operating millage rate #2 of 2.0000 mills, seconded by Dagg. The motion passed.

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

FY 2023-2024 BUDGET AMENDMENTS

A motion was made by Dagg to approve the FY 2023-2024 budget amendments as presented, seconded by Horeczy. The motion passed.

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

Nays: None

ADJOURNMENT

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

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

Nays: None

The meeting was adjourned at 4:57 p.m.

Recorded by Michael Gazzarari