



**Farmington Community Library
Board of Trustees Meeting
Thursday, August 13, 2026
6:00 p.m.**

Contact Trustees

<http://www.farmlib.org/contact-the-library-board/>

Farmington Community Library

FARMLIB.ORG

Farmington Community Library Board of Trustees
Regular Board Meeting
6:00 p.m. - July 9, 2026

Board Members Present: McClellan, Muthukuda, Brown, Murphy, Snodgrass, Snead, White

Board Members Absent: Doby

Staff Members Present: Peterson, Showich-Gallup

Staff Members Absent: Matthews, Baker

CALL TO ORDER

The regular Board meeting was called to order at 6:10 by President McClellan.

APPROVAL OF AGENDA

MOTION by Murphy to approve the Agenda for the July 9, 2026 Board meeting was supported by Muthukuda.

Vote: Aye: All in favor (7-0)

Opposed: None

Motion passed.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

MOTION by Snead to approve the Minutes of the Regular Board Meeting held June 11, 2026, was supported by Murphy, correcting each mention under Presentation of "McCarthy and Sons" to McCarthy and Smith and changing mention under Approval of Minutes of "Kathy" to Brown.

Vote: Aye: Muthukuda, Murphy, Snead, Snodgrass, Brown (5-0)

Opposed: None

Abstain: White, McClellan

Motion passed.

TREASURER'S REPORT

MOTION by Brown to approve paying June 2026 operating bills totaling \$634,379.93 was supported by Snead.

Vote: Aye: All in favor (7-0)

Opposed: None

Motion passed.

NEW BUSINESS

Officer elections

- Each incumbent is renominated to present office, and all are elected by acclamation.

2026-2027 officers:

President: E. McClellan

Vice President: D. Muthukuda

Treasurer: K. Brown

Secretary: J. White

CORRESPONDENCE

S. Dexter, asking for consideration of adoption of LinkedIn Learning (correspondence was received in May but not reported in June due to absence of Secretary White).

PUBLIC COMMENT

None

TRUSTEE COMMENT

- K. Brown re-affirms desire to see any changes to bid package by special meeting.
- J. White would like all items involving possible board action to appear under Business on agendas, so public can see them before meetings. Only exception would be "Approval of Operating Bills", which is always listed under the Treasurer's Report.

ADJOURNMENT

The Board meeting was adjourned by President McClellan. The next regular meeting of the Library Board is scheduled for Thursday, August 13, 2026, at 6:00 pm. A special meeting will likely be scheduled for July 15, but will be posted.

Respectfully Submitted,

Jim White, Secretary
Library Board of Trustees

**Farmington Community Library Board of Trustees
Special Board Meeting
6:00 p.m. - July 15, 2026**

Board Members Present: Muthukuda, Brown, Murphy, Snodgrass, Snead, White

Board Members Absent: McClellan, Doby

Staff Members Present: Matthews, Peterson

Staff Members Absent: Baker, Showich-Gallup

CALL TO ORDER

The special Board meeting was called to order at 6:00 by Vice President Muthukuda.

APPROVAL OF AGENDA

MOTION by White to approve the Agenda for the July 15, 2026 special Board meeting was supported by Brown.

Vote: Aye: All in favor (6-0)

Opposed: None

Motion passed.

PHASE ONE CONSTRUCTION BID PACKAGE

MOTION by White to approve the bid package for Phase One construction was supported by Brown.

Vote: Aye: All in favor (6-0)

Opposed: None

Motion passed.

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned by Vice President Muthukuda at 6:06. The next regular meeting of the Library Board is scheduled for Thursday, August 13, 2026, at 6:00 pm.

Respectfully Submitted,

Jim White, Secretary
Library Board of Trustees

Farmington Community Library Board of Trustees
Regular Meeting – 6:00 p.m.
August 13, 2026

- **Call to Order**
- **Approval of Agenda**
- **Public Comment (3 minutes per person)**
- **Minutes**
 - Approval of Minutes July 2026
- **Presentations**
 - RealPoint
 - Renovation communication
- **Treasurers Report**
 - Approval of July operating bills 2026
 - Financial Reports
 - Michigan Class updates
- **Friends of the Library**
- **Director's Report**
- **Sub-Committee Updates**
 - Personnel
 - Facilities
 - Finance
- **Unfinished Business**
- **New Business**
 - Amendment - owner representation services
 - 2027 Building Closures
- **Correspondence**
- **Public Comment (3 minutes per person)**
- **Trustee Comment**

Director's Report

Aug 2026

Patron Comments

Included in your Board packet.

Food Truck Tuesdays

Our next event is August 18, 2026 from 5:00–7:00pm with Egg Roll Diva

Renovations

We are starting our renovation preparation with communication to staff and identifying immediate moves that need to take place prior to construction happening. Lots of meetings to ensure we are working through the logistics and processes. We have created one central location for staff to find all information necessary to communicate upcoming information to customers.

Summer Reading Program Final Party

The Summer of Stories finale was on July 27, with a great turnout. There was a food truck, ice cream sandwiches and Amazing Clark's Magic Spectacular and more. For the Summer of Stories Program, as of July 25, we had 3,900 participants and have logged 47,200 hours. Final numbers still to come.

Save the Date! An Evening with TJ Klune!

The Farmington Friends of the Library is sponsoring a program with author TJ Klune for an author talk and book signing. The program will be at Farmington Hills in the auditorium on October 18 from 6:30pm–8:30pm.

Submitted by
Sasha Matthews
Director

Farmington Community Library

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