

Farmington Community Library Board of Trustees
FY 2025 Budget Hearing
Approved Board Meeting - 6:00 p.m. – June 13, 2024

Board Members Present: Murphy, White, McClellan, Snodgrass, Muthukuda, Doby, (Brown arrives late)

Board Members Absent: Hahn

Staff Members Present: Siegrist, Baker, Peterson

Staff Members Absent: None

CALL TO ORDER

The Regular Board Meeting was called to order at 6:07 by President Ernie McClellan.

APPROVAL OF AGENDA

MOTION by Doby to approve the Agenda for the June 13, 2024 Board meeting was supported by Murphy.

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

Opposed: None

Motion passed.

APPROVAL OF MINUTES

MOTION by White to approve the Minutes of the Regular Board Meeting held on May 9, 2024, was supported by Muthukuda.

Vote: Aye: All in favor

Opposed: None

Motion passed.

FRIENDS' REPORT

- Gala successful, entertainment was good.
- There will be a book sale in July.
- The Friends Board seats are filled.

(K. Brown arrives)

TREASURER'S REPORT (K. Brown)

MOTION by Brown to approve April-May expenditures totaling \$537,837.94 was supported by White.

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

Opposed: None

Motion passed.

MOTION by Brown to receive and file May 2024 financial reports was supported by Doby.

Vote: Aye: All in favor

Opposed: None

Motion passed.

LIBRARY DIRECTOR'S REPORT (K. Siegrist)

- Summer Reading Kickoff was a huge success - just 13 days in this year, there are just under 3,000 participants so far. Last year, there were 3,600 total.
- Twelve Mile will need to close for a day in August for water meter valve replacement. Date TBD.
- Training for staff is coming regarding serving neurodiverse patrons.
- Pickup lockers are coming.
- Learning-to-code programs are starting July 1. They can be done online. They use a “gamified” approach.

UNFINISHED BUSINESS

Outdoor Signage

No motion. Facilities committee, once formed, will study outdoor sign.

Millage Proposal

MOTION by Snodgrass to adopt resolution for submitting millage proposal (renewal of .9264 mill, lasting 20 years, to be voted upon on November 5, 2024) to Oakland County Clerk was supported by Brown.

Vote: (Roll call) **Aye: McClellan, Brown, White, Muthukuda, Snodgrass, Murphy, Doby**

Opposed: None

Absent: Hahn

Motion passed.

SUBCOMMITTEE UPDATES

Personnel - no report

Master Plan - no report

Finance (K. Brown)

- Report of interest earned through MI CLASS will be included in monthly financial reports.

NEW BUSINESS

2023-2024 Budget Amendment

MOTION by Brown to adjust revenues and expenditures by \$53,035 so that final 2023-2024 budget totals \$8,087,545 was supported by Muthukuda.

Vote: **Aye: All in favor**

Opposed: None

Motion passed.

2024-2025 Budget Approval

MOTION by Brown to approve 2024-2025 budget of \$8,361,576 was supported by Snodgrass.

Vote: **Aye: All in favor**

Opposed: None

Motion passed.

Officer Elections

President - E. McClellan nominated, wins by acclamation.

Vice President - D. Muthukuda nominated, wins by acclamation.

Treasurer - K. Brown nominated, wins by acclamation.

Secretary - J. White nominated, wins handily because no one else wants to do minutes.

CORRESPONDENCE

None

PUBLIC COMMENT

S. Charlesbois will be attending the American Library Association conference in San Diego.

TRUSTEE COMMENT

None

ADJOURNMENT

The Board meeting was adjourned by President McClellan at 7:13. The next meeting of the Library Board is scheduled for Thursday, July 11, at 6:00 pm.

Respectfully Submitted,

Jim White, Secretary
Library Board of Trustees