

**Farmington Community Library Board of Trustees
Board Meeting - 6:00 p.m. – April 13, 2023**

Board Members Present: McClellan, Murphy, Stryd, Brown, Hahn, White

Board Members Absent: None (Doby arrives late)

Staff Members Present: Siegrist, Showich-Gallup, Peterson, Wrench, Drozan

Staff Members Absent: None

CALL TO ORDER

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

APPROVAL OF AGENDA

MOTION by Murphy to approve the Agenda for the April 13, 2023 Board meeting was supported by Stryd.

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 March 9, 2023, was supported by Murphy.

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

Opposed: None

Motion passed.

TREASURER'S REPORT

MOTION by Brown that the Board of Trustees approved March expenditures totaling \$270,713.88 was supported by Stryd.

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

Opposed: None

Motion passed.

(Board member Doby arrives.)

MOTION by Brown to receive and file March 2023 financial reports was supported by White.

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

Opposed: None

Motion passed.

FRIENDS' REPORT (S. Charlebois)

- 2,600 letters sent out to lapsed members.
- Book sale, May 5-7.

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- Friends Gala set for June 2, featuring Common Chord (Robert Jones and Matt Watroba).

LIBRARY DIRECTOR'S REPORT (K. Siegrist)

- FCL cannot obtain the bicycle-device chargers that were desired, so Bosch grant will now be used for 24-hour access lockers, if possible.
- Asian American Pacific Islander (AAPI) Heritage Celebration will be held May 6. New feature this year: sake tasting.
- Book and Author Fest will be a new feature of Art on the Grand this year (June 3). Local authors will set up on the Masonic Temple lawn.
- Food Truck Tuesdays begins April 25.
- **Facilities Update** (D. Wrench)
 - Large fire door construction is in progress. Door control will be tied in to main panel in lobby. Construction should be complete within 2-3 weeks.
 - Carpet for stairs to Children's at Twelve Mile is on order.

SUBCOMMITTEES

Strategic Planning (M.Stryd)

No update.

Personnel (M. Stryd)

The committee will meet before the end of April.

UNFINISHED BUSINESS

Automated Materials Handler

MOTION by Brown to approve the bid from Envisionware for \$210,148.75 to replace the automated materials handler was supported by Murphy.

Vote: Aye: All in favor

Opposed: None

Motion passed.

MOTION by Stryd to allocate \$20,000 to cover owner responsibilities in AMH replacement was supported by Brown.

Vote: Aye: All in favor

Opposed: None

Motion passed.

MOTION by Brown to move \$115,075 from Capital Reserve Fund to the Equipment budget line was supported by Hahn.

Vote: Aye: All in favor

Opposed: None

Motion passed.

NEW BUSINESS

Annual Budget Hearing

Motion by Murphy to approve notice of June 8 Budget Hearing was supported by Stryd.

Vote: Aye: All in favor

Opposed: None

Motion passed.

CORRESPONDENCE

J. Furi, re: retirees' W-2 forms.

PUBLIC COMMENT

None

TRUSTEE COMMENT

Chris Doby appreciates work that Donald Wrench and others put in on AMH project. Board concurs.

ADJOURNMENT

The Board meeting was adjourned by President McClellan at 7:08 pm. The next meeting of the Library Board is scheduled for Thursday, May 11 at 6:00 pm.

Respectfully Submitted,

Jim White, Secretary
Library Board of Trustees