

**Farmington Community Library Board of Trustees**  
**FY 2025 Budget Hearing**  
**Board Meeting - 6:00 p.m. – May 9, 2024**

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Board Members Present: Murphy, Brown, White, McClellan, Hahn, Snodgrass, Muthukuda, Doby

Board Members Absent: None

Staff Members Present: Siegrist, Showich-Gallup, Baker, Peterson, Zitter Masindi, Wegrzynowicz

Staff Members Absent: None

**BUDGET HEARING**

Kari Shea, Plante Moran: proposed FY 2025 budget is \$8,361,576.

No public comment.

**CALL TO ORDER**

The Regular Board Meeting was called to order at 6:08 by President Ernie McClellan..

**APPROVAL OF AGENDA**

**MOTION** by Doby to approve the Agenda for the May 9, 2024 Board meeting was supported by Brown.

**Vote: Aye: All in favor (8-0)**

**Opposed: None**

**Motion passed.**

**APPROVAL OF MINUTES**

**MOTION** by White to approve the Minutes of the Regular Board Meeting held on April 11, 2024, was supported by Muthukuda.

**Vote: Aye: All in favor**

**Opposed: None**

**Motion passed.**

**TREASURER'S REPORT** (K. Brown)

**MOTION** by Brown to approve April expenditures totaling \$367,320.70 was supported by Murphy.

**Vote: Aye: All in favor**

**Opposed: None**

**Motion passed.**

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

**Vote: Aye: All in favor**

**Opposed: None**

**Motion passed.**

**FRIENDS' REPORT**

- None, other than that the Friends Gala is June 7.

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**LIBRARY DIRECTOR'S REPORT** (K. Siegrist)

- Letter of thanks to Sherri Vaughn received from Mayor Pro Tem of Wayne.
- The "250 Books Before 6th Grade" initiative is being implemented as a continuation of "1000 Books Before Kindergarten."
- Tech upgrades to Auditorium, network, and server are nearly complete.
- Report of cooking going on in bathroom near Children's at Twelve Mile.

**Facilities Updates**

**Roof** (P. Wegrzynowicz)

- Merely bringing roof up to current code will dramatically improve energy savings. Trying to improve roof beyond code may not be cost effective.
- P. Wegrzynowicz is pursuing getting architect to describe roof specifications in order to get bids.

**LED Lighting** (P. Wegrzynowicz)

- Rough estimate to replace current fixtures with LED lighting is \$62,000. Potentially, this could help realize a 7% (\$10,000) savings in energy costs annually. Rebates or grants may be available.

Board member Doby has to leave meeting.

**UNFINISHED BUSINESS**

**Millage Proposal** (language being worked out)

**MOTION** by Murphy to ask for a renewal of millage extending for 20 years was supported by Brown.

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

**Opposed: None**

**Motion passed.**

**MOTION** by White to continue to allow the Farmington DDA to capture funds was supported by Snodgrass.

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

**Opposed: None**

**Motion passed.**

**Outdoor Signage** (S. Zitter Masindi)

Sample sign and sample material for base were available for examination.

**SUBCOMMITTEE UPDATES**

**Personnel** (R. Hahn)

- E. McClellan: Director evaluation is coming.

**Master Plan** - no report

**Finance** (K. Brown)

- Dividends (\$225.79) posted to the now-closed Fidelity account were placed in the MI CLASS Endowment Fund subaccount.
- As of April 30, MI CLASS accounts have accrued \$20,116.53 in interest.

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**NEW BUSINESS**

**Farmington 200 Gala sponsorship**

No motion

**CORRESPONDENCE**

None

**PUBLIC COMMENT**

None

**TRUSTEE COMMENT**

- E. McClellan and K. Siegrist will be addressing the Council of Homeowners Associations
- D. Muthukuda attended the Asian American Pacific Islander Heritage Celebration. The auditorium was full for the hula demonstration and there was a buzz in the building.

**ADJOURNMENT**

The Board meeting was adjourned by President McClellan at 7:17. The next meeting of the Library Board is scheduled for Thursday, June 13, at 6:00 pm.

Respectfully Submitted,

Jim White, Secretary  
Library Board of Trustees