

Farmington Community Library Board of Trustees  
Regular Meeting – 7:00 p.m.  
October 14, 2021

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Board Members Present: Hahn, Kelly, Stryd, Duron-Willner, Murphy, White, McClellan, Brown

Board Members Absent: None

Staff Members Present: Siegrist, Peterson, Wrench, McKinney

Staff Members Absent: None

**Call to Order**

**Approval of Agenda MOTION** by Kelly to approve the Agenda for the October 14, 2021 Board meeting, was supported by Hahn.

**Vote: Aye: All in favor**  
**Opposed: None**

**Motion passed.**

**APPROVAL OF MINUTES**

**MOTION** by Kelly to approve the Minutes of the Regular Board Meeting on March 2, 2020, was supported by Brown.

**Vote: Aye:** Kelly, Stryd, Duron-Willner, Murphy, White, McClellan, Brown  
**Opposed: None**

**Abstain** Hahn

**Motion passed.**

**Plante Moran-** Audit Report- No deficiencies and no adjustments needed

**Facilities Report**

10/4/21 Elevator #1 is up and running, #2 will be up soon. Chiller replacement is underway. Fire door down on 12 mile is down due to a power outage. Door is in the process of being repaired. Fencing on roof at Liberty St. has been replaced.

**Automation Report**

- IGOR

**MOTION** by McClellan to approve bid for the Space utilization project for 12 Mile and Liberty Street and also bid for new Automation Handling System, motion was supported by Duron-Willner.

**Vote: Aye: All in favor**  
**Opposed: None**

**Motion passed.**

**MOTION** by Duron-Willner to approve the \$22,000.00 replacement of unlockers to RFID tags motion was supported by Brown.

**Vote: Aye: All in favor**

**Opposed: None**

**Absent: Kelly**

**Motion passed.**

**Operating Bills**

**MOTION** by Duron- Willner that the Board of Trustees approve September 2021 Operating bills totaling \$322,415.32, was supported by Stryd.

**Vote: Aye: All in favor**

**Opposed: None**

**Absent: Kelly**

**Motion passed.**

**MOTION** by Stryd to receive and file the financial report, was supported by McClellan.

**Vote: Aye: All in favor**

**Opposed: None**

**Absent: Kelly**

**Motion passed.**

**Correspondence one** correspondence was received by Brandon Doolin about inappropriate materials in the library.

**Interim Director's Report** -State aid report is being completed. Simon Desalvo, our Technology Librarian, has re-instated one-on-one Tech Assistance. Board Games and Puzzles are now available for circulation. A staffing overview was given. 3 different chances for trunk or treat on Oct. 30. Young adult pumpkin decorating contest. Grand Raven Victorian Book Walk every Thursday at 6:30.

**Friends Report** Friends thanked Library staff for assistance. Friends made \$328.00 at the Founder's Day festival beer tent and \$2,042.00 at the book sale. They are looking into getting a square reader to accept credit card payments. Friends first in-person meeting will be in January.

**Unfinished Business**

- Funeral Leave **Motion by** McClellan to change funeral policy from per year to per instance supported by Stryd

**Vote: Aye:** Kelly, Stryd, Duron-Willner, White, McClellan, Brown

**Opposed:** Murphy

**Absent:** Kelly

**Motion passed.**

- Comp time **Motion by** Duron-Willner to accept corrected language for overtime section of the handbook supported by Brown

**Vote: Aye:** Kelly, Stryd, Duron-Willner, White, McClellan, Brown

**Opposed:** Murphy

**Absent:** Kelly

**Motion passed.**

### **New Business**

- Elections went as follows;

**President:** Danette Duron-Willner

**Vice President:** Ernie McClellan

**Treasurer:** Kathie Brown

**Secretary:** Jim White

- **Motion by** Stryd to comprise Personnel committee consisting of

- 1) McClellan
- 2) Duron-Willner
- 3) Brown
- 4) Murphy

Motion supported by White

**Vote: Aye: ALL in Favor**

**Opposed: None**

**Motion passed.**

- **Motion by** Murphy to have exemption status reviewed by personnel committee supported by Kelly

**Vote: Aye:** Kelly, Stryd, Duron-Willner, White, McClellan, Brown

**Opposed:** Murphy

**Absent:** Kelly

**Motion passed.**

- **Motion by** McClellan to reconvene Strategic Planning committee consisting of

- 1) Kelly
- 2) Brown
- 3) Duron-Willner
- 4) Stryd

Motion supported by Kelly

**Vote: Aye: ALL in Favor**

**Opposed: None**

**Motion passed.**

## **Board Trustee Comments and Announcements**

### **Public Comment**

**Jeff-** not happy with separation agreement, feels like the board threw the Restore FCL Facebook group under the bus, also stated everything posted on Restore page was honest and factual

**Stacy-**Concerned FCL webpage is still not secure she would like for patrons to be able to join friends through website and process payments.

**Colleen-** wants stability for staff and employees should be involved in Director search. Also stated Renee should not be on the Personnel committee again.

**Kelly G.-**stated the Restore Facebook group did a fantastic job, and thanked Jim for his time as president.

**Suzanne-** agreed with statements made by Kelly, stated there needs to be a sense of unity. Restore Facebook group did a great job in providing information.

### **Adjournment**

**MOTION** by Kelly to adjourn the Board Meeting, was supported by Stryd.

**Vote: Aye: All in favor**

**Opposed: None**

**Motion passed.**

The Board meeting was adjourned at 10:11 p.m. by President Duron-Willner. The next meeting of the Library Board is scheduled for Thursday, November 11, 2021 at 6:00 pm. Via Zoom

Respectfully Submitted,