

Farmington Community Library Board of Trustees Meeting Thursday, March 9, 2023 6:00 p.m.

**Contact Trustees** 

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

# Farmington Community Library Board of Trustees Regular Meeting – 6:00 p.m. March 09, 2023

- Call to Order
- Approval of Agenda
- Minutes
  - Approval of Minutes Regular Board Meeting -February-2023
- Treasurers Report
  - Operating Bills
  - Approval of February 2023 Bills
- Friends of the Library
- Director's Report (please read prior to meeting)
  - Facilities Update

# **Sub-Committee Updates**

- Strategic Planning Committee
- Personnel Committee
- Unfinished Business
  - Approval of non-harassment policy
- New Business
  - Introduction of new board member Christine Doby
- Correspondence
- Public Comment (3 minutes per person)
- Trustee Comment
- Adjournment

# **Farmington Community Library Board of Trustees** Board Meeting and Study Session - 6:00 p.m. - February 9, 2023

**Board Members Present:** 

McClellan, Murphy, Stryd, Brown, Hahn, White

**Board Members Absent:** 

Doby

Staff Members Present:

Siegrist, Zitter Masindi, Showich-Gallup, Peterson, Wrench

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 February 9, 2023 Board meeting was supported by Brown.

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

Opposed: None

Motion passed.

### **PUBLIC COMMENT**

Former President Duron-Willner (term ending) is glad to have returned civility to board-staff interaction. She will be working to bring about millage renewal.

**OATH OF OFFICE** was administered to Ernie McClellan and Jim White.

### APPROVAL OF MINUTES

MOTION by White to approve the Minutes of the Regular Board Meeting held on January 19, 2023, was supported by Stryd.

Vote: Aye: All in favor

Opposed: None

Motion passed.

### **SPACE UTILIZATION**

MCD Architects (formerly Merritt-Cieslak) presented findings of study to board. Final report still in works.

### TREASURER'S REPORT

MOTION by Brown that the Board of Trustees approve January expenditures totaling \$376,278.68 was supported by White.

Vote: Aye: All in favor

Opposed: None

Motion passed.

**MOTION** by Brown that the Board of Trustees receive and file January financial reports was supported by Stryd.

Vote: Aye: All in favor

Opposed: None

Motion passed.

### FRIENDS' REPORT (S. Charlebois)

- 2022 was 2nd most successful year on record for Friends. Marketing effort helped.
- Friends have \$128,000 in accounts right now.
- The Gala is scheduled for June 2.

(White leaves meeting)

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

- Library received large gift of about \$190,000.
- FCL is pursuing Bosch Grant again to cover Steam Programming, Seed Library, Library of Things, renewal of Udemy, and charging cycle kiosks.
- Library will use temporary staffing company to fill custodian position.
- Marketing Update (S. Zitter Masindi)

(White returns to meeting)

- Increase number of FCL cardholders
- Expand library content creation
  - Needed: part-time digital content creator position
- Ease of access to library information, digitally and in physical environment
- Facilities Update (D. Wrench)
  - Work continues on fire curtain wall project.
  - o Carpeting needed for stairs to Children's at Twelve Mile.
  - O Chiller unit work at Twelve Mile is done. The first building automation system has been installed. D. Wrench wants to install system at Liberty Street.
  - o D. Wrench is working to solve high room temperature in Quiet Study Room.
  - o HVAC in Maintenance Office needs replacing.
  - O D. Wrench wants monitoring system for fire alarm at Liberty Street, rather than relying on proximity to fire station.
  - o D. Wrench is investigating electronic signs for outdoors.
  - Food Truck Tuesday FCL is navigating permit process.

### **SUBCOMMITTEES**

Strategic Planning (M. Stryd)

No report

# Personnel (E. McClellan)

- Non Harassment policy is ready for board consideration
- Work continues on job descriptions

- Strategic directions
- Goals and intended impact
- Vision and Mission
- Setting Priorities
- Next Steps

# **PUBLIC COMMENT**

None

# **ADJOURNMENT**

MOTION by Murphy to adjourn the Board Meeting was supported by Doby.

Vote: Aye: All in favor

Opposed: None

Motion passed.

The Board meeting was adjourned by President Duron-Willner. The next meeting of the Library Board is scheduled for Thursday, February 9 at 6:00 pm.

Respectfully Submitted,

Jim White, Secretary Library Board of Trustees



Plante & Moran, PLLC

27400 Northwestern Highway P.O. Box 307 Southfield, MI 48037-0307 Tel: 248.352.2500 Fax: 248.352.0018 plantemoran.com

March 6, 2023

To:

Kelley Siegrist, Library Director

Farmington Community Library (FCL) Board of Directors

# Re: February 2023 Monthly Financial Statements

Enclosed are the following Monthly Financial Statements for your review:

- 1. Check Register
- 2. Balance Sheet General Fund
- 3. Revenue & Expenditure Report General Fund
- 4. Balance Sheet Endowment Fund
- 5. Revenue & Expenditure Report Endowment Fund
- 6. Balance Sheet Capital Reserve Fund
- 7. Revenue & Expenditure Report Capital Reserve Fund
- 8. Investment Report

Note: We are unable to obtain online banking access to the Liberty Endowment account located at Fidelity. This account will be updated upon receipt of the paper statement.

Thank you.

Disclaimer: These financial statements have not been subjected to an audit, review or compilation engagement, and no assurance is provided on them.



# Farmington Community Library Check register

Date	Payee	Document no.	Amount Cleared
02/01/2023	10126Michigan Employers Retirement		4,515.54 02/28/2023
02/01/2023	10126Michigan Employers Retirement		1,559.94 02/28/2023
02/01/2023	10126Michigan Employers Retirement		2,708.03 02/28/2023
02/15/2023	10140ADP, LLC		36.16 02/28/2023
02/15/2023	10140ADP, LLC		23,040.65 02/28/2023 4,525.90 02/28/2023
02/15/2023 02/15/2023	10126Michigan Employers Retirement 10126Michigan Employers Retirement		1,408.82 02/28/2023
02/15/2023	10126Michigan Employers Retirement		1,328.72 02/28/2023
02/15/2023	10126Michigan Employers Retirement		3,808.20 02/28/2023
02/15/2023	10126Michigan Employers Retirement 10126Michigan Employers Retirement		3,715.99 02/28/2023 22,662.46 02/28/2023
02/15/2023 02/17/2023	10120Michigan Employers Retirement 10140ADP, LLC		327.25 02/28/2023
02/17/2023	10140ADP, LLC		3,685.55 02/28/2023
02/22/2023	10140ADP, LLC		371.29 02/28/2023
02/28/2023	10140ADP, LLC		36.15 02/28/2023 22,712.11 02/28/2023
02/28/2023	10140ADP, LLC		96,442.76
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	Bank: Bill.com Clearing - Bill.com Money Out Clear-	Account no:	
02/02/2022	ing		300.00 In Transit
02/02/2023 02/02/2023	10506Marney Rich Keenan 10002Farmington Community Library		39,070.68 In Transit
02/02/2023	10364Blick Art Materials		83.23 In Transit
02/02/2023	10467C & G Newspapers		727.00 In Transit
02/02/2023	10231CCH Incorporated		215.42 In Transit
02/02/2023	10025Danboise Mechanical Inc		1,023.31 In Transit 342,85 In Transit
02/02/2023 02/02/2023	10033Demco Inc. 10466Fast Forward Libraries LLC		10.208.17 In Transit
02/02/2023	10394Great Lakes Ace Hardware 047		13.98 In Transit
02/02/2023	10116Hartford & Ratliff Co.		220.00 In Transit
02/02/2023	10021Home Depot Credit Services		79.93 In Transit
02/02/2023	10415Howell Nature Center		50.00 In Transit 268.00 In Transit
02/02/2023 02/02/2023	10016Advanced Pest Control 10502Amazon Capital Services		2,211.42 In Transit
02/02/2023	10000Baker & Taylor Inc		889.75 In Transit
02/02/2023	10000Baker & Taylor Inc		14,717.72 In Transit
02/02/2023	10020Gordon Food Service Inc		340.53 In Transit 799.00 In Transit
02/02/2023 02/02/2023	10284MBM Technology Solutions 10475National Communications Corporation		8,303.89 In Transit
02/02/2023	10012NBS		2,690.00 In Transit
02/02/2023	10395Occupational Health Centers of Michigan PC		113.00 In Transit
02/02/2023	10409Rebecca Brown		50.00 In Transit
02/02/2023	10501Roseville Public Library		49.99 In Transit 192.07 In Transit
02/02/2023 02/02/2023	10042Rowan & Littlefield Publishing Group 10054Schindler Elevator Corp		1,453.97 In Transit
02/02/2023	10054Schindler Elevator Corp		1,368.45 In Transit
02/02/2023	10054Schindler Elevator Corp		412.62 In Transit
02/02/2023	10054Schindler Elevator Corp		625,57 In Transit 195,00 In Transit
02/02/2023 02/02/2023	10032The Friends Of The Library 10015Toshiba America Business Solutions		4,872.31 In Transit
02/02/2023	10004Ingram Library Services		1,391.21 In Transit
02/02/2023	10010McCoy Maintenance Inc		575.00 In Transit
02/02/2023	10011Midwest Tape		889.10 In Transit
02/02/2023	10011Midwest Tape		3,245.98 In Transit 405.00 In Transit
02/02/2023 02/02/2023	10286Northville Locksmith 10082OverDrive, Inc		7,825.76 In Transit
02/02/2023	10023Witt Mechanical, Inc		5,355.25 In Transit
02/02/2023	10144Mutual Of Omaha		1,637.48 In Transit
02/02/2023	10141Benistar/UA-6803		5,115.37 In Transit
02/02/2023	10156Kelley Siegrist		400.00 In Transit 28,800,40 In Transit
02/02/2023 02/06/2023	10143Blue Care Network 10035The Library Network		1,940,21 In Transit
02/06/2023	10329Swank Movie Licensing USA		236.00 In Transit
02/17/2023	10502Amazon Capital Services		126.71 In Transit
02/17/2023	10000Baker & Taylor Inc		2,869.87 In Transit
02/17/2023	10011Midwest Tape		1,859.59 In Transit 70.40 In Transit
02/17/2023 02/17/2023	10020Gordon Food Service Inc 10029Unique		137.90 In Transit
02/17/2023	10475National Communications Corporation		992.08 In Transit
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# Farmington Community Library Check register

		Check register	
Date	Payee	Document no.	Amount Cleared
02/17/2023	10334FastSigns		280.16 In Transit
02/17/2023	10050Lakeshore Learning Materials		823.52 in Transit
02/17/2023	10284MBM Technology Solutions		799.00 In Transit
02/17/2023	10049Johnson Controls Fire Protection		1,725.00 In Transit
02/17/2023 02/17/2023	10033Demco Inc. 10220PTS Communications		1,046.59 In Transit 150.00 In Transit
02/17/2023	10035The Library Network		949.35 In Transit
02/17/2023	10508OpenSpot Theatre		150.00 In Transit
02/17/2023	10394Great Lakes Ace Hardware 047		13,98 In Transit
02/17/2023	10378Merritt Cieslak Design		2,250.00 In Transit
02/17/2023	10201Plante Moran		4,720.55 In Transit
02/17/2023	10079Midwest Tape Hoopla		9,333.45 In Transit
02/17/2023 02/17/2023	10040Foster, Swift, Collins & Smith 10187Network Services Company		180.00 In Transit 2,137.97 In Transit
02/17/2023	10015Toshiba America Business Solutions		177.00 In Transit
02/17/2023	10509Brain Friendly Reading		130.00 In Transit
02/17/2023	10507Kona Ice		600.00 In Transit
02/17/2023	10089Contemporary Industries		239.00 In Transit
02/17/2023	10116Hartford & Ratliff Co.		600.00 In Transit
02/17/2023	10010McCoy Maintenance Inc		9,890.00 In Transit
02/17/2023	10025Danboise Mechanical Inc		460.00 In Transit 1,938.19 In Transit
02/17/2023 02/17/2023	10011Midwest Tape 10037Dorothy Hinton		140.00 In Transit
02/17/2023	10502Amazon Capital Services		325,24 In Transit
02/17/2023	10082OverDrive. Inc		5,303.32 In Transit
02/17/2023	10382Tech Mechanical		9,995.76 In Transit
02/17/2023	10024City of Farmington Hills		186.99 In Transit
02/17/2023	10000Baker & Taylor Inc		15,841.28 In Transit
02/17/2023	10004Ingram Library Services		362.06 In Transit
02/28/2023	10144Mutual Of Omaha		1,614.00 In Transit 50,844.01 In Transit
02/28/2023 02/28/2023	10002Farmington Community Library 10086Tina M. Theeke		346,20 In Transit
02/28/2023	10382Tech Mechanical		1,080.00 In Transit
02/28/2023	10085Susan Van Vleet		346.20 In Transit
02/28/2023	10084Sherry Deeg		346.20 In Transit
02/28/2023	10446Sandy Herman		57.64 In Transit
02/28/2023	10227Royal Roofing		515.00 In Transit
02/28/2023	10286Northville Locksmith		120.00 In Transit 540,00 In Transit
02/28/2023 02/28/2023	10012NBS 10080Nancy Hasek		346,20 In Transit
02/28/2023	10078Mary Ann Huggins		346,20 In Transit
02/28/2023	10077Marilyn Smith		346.20 In Transit
02/28/2023	10073Karen Terrabassi		346,20 In Transit
02/28/2023	10221Jennifer Willard		47.05 In Transit
02/28/2023	10464International Minute Press		1,060.16 In Transit
02/28/2023	10512Howard Miller Public Library		17.00 In Transit 346.20 In Transit
02/28/2023 02/28/2023	10069Gerald Furi 10040Foster, Swift, Collins & Smith		90.00 In Transit
02/28/2023	10026FJ Lafontaine & Sons Landscaping		3,262.00 In Transit
02/28/2023	10495ElementOne Consulting, Inc.		6,200.00 In Transit
02/28/2023	10147EHIM		895.12 In Transit
02/28/2023	10064Diana Swan		346.20 In Transit
02/28/2023	10230BottomLine Personal		39.00 In Transit
02/28/2023	10060Bonnie Greschaw		346.20 In Transit
02/28/2023 02/28/2023	10143Blue Care Network		28,163.22 In Transit 346,20 In Transit
02/28/2023	10059Beverly D. Papai 10141Benistar/UA-6803		5.115.37 In Transit
02/28/2023	10057Barbara Munn		346,20 In Transit
02/28/2023	10216Annette Weiss		346.20 In Transit
02/28/2023	10502Amazon Capital Services		289.00 In Transit
02/28/2023	10011Midwest Tape		2,114.30 In Transit
02/28/2023	10004Ingram Library Services		2,121.75 In Transit
02/28/2023	10000Baker & Taylor Inc		3,432.49 In Transit
02/28/2023	10417Anna Granch		140.00 In Transit
	Total for Bill.com Clearing		338,767.29
02/07/2023	10006Bright House Networks	(	123.99 02/28/2023
02/07/2023	10238O.C.W.R.C.		4,364.27 02/28/2023
02/07/2023	10238O.C.W.R.C.		193.98 02/28/2023
02/07/2023	10238O.C.W.R.C.		149.46 02/28/2023

# Farmington Community Library Check register

Date	Payee	Document no.	Amount Cleared
02/09/2023	10009Consumers Energy		1,970.52 02/28/2023
02/11/2023	10511Rosa Warner-Jones	27175	700.00 02/28/2023
02/11/2023	10510Robert Jones	27174	500.00 02/28/2023
02/12/2023	10019Clear Rate Communications		436.77 02/28/2023
02/12/2023	10014T-Mobile		1,161.24 02/28/2023
02/13/2023	10009Consumers Energy		4,693.80 02/28/2023
02/14/2023	10330Comerica Commerical Card Services		3,049.58 02/28/2023
02/14/2023	10083Pitney Bowes Global Financial Services Inc		1,000.00 02/28/2023
02/17/2023	10087WM Corporate Services, Inc.		5,646.14 02/28/2023
02/17/2023	10005DTE Energy		2,817.09 02/28/2023
02/17/2023	10005DTE Energy		11,048.88 02/28/2023
02/27/2023	10003AT&T		306.26 02/28/2023
02/27/2023	10003AT&T		734,33 02/28/2023
			38,896.31

# Motion Required:

I move that the Board approve the expenditures as presented

GRAND TOTAL: \$474,106.36



# **Director's Report** March 2023

# **Patron Comments**

Included in your Board packet.

# **Brownfield and DDA Captures**

Every year for the DSLRT Report I am asked to provide tax captures for DDA and Brownfield. Here are the amounts taken for each city in 2021 (2022 figures are not available yet.)

# Farmington:

DDA

Summer \$15,948.68

Winter \$9337.53

Brownfield Summer \$123.79

Winter \$72.48

# **Farmington Hills**

Brownfield Summer \$13,771.03

Winter \$8,062.58

# Jigsaw Puzzle Tournament

n Saturday, March 11 at the Farmington Hills Library, we will be hosting a Jigsaw Puzzle Tournament. Participants will gather in teams of 2-6 people. One thousand-piece puzzles will be given to each team. The team to complete the puzzle in the least amount of time is the winner. Prizes and snacks will be provided. The fun starts at noon!

# The Organization Conversation: helping teens focus more and stress less

Teens and their parents/guardians are invited to attend this interactive workshop, led by local expert Dr. Phil Pittman. Teens will learn the fundamental principles, high-impact strategies, and practical tools to become more organized, prioritize effectively, manage their anxiety about difficult tasks, and build better study/work completion habits. This program will take place on March 15 at 5:30 PM at the Farmington Hills Library.

# Overtime Costs & Bereavement Hours to Date

Overtime Costs through Feb. 25 were \$2,488.49

Bereavement – 6 staff members have taken bereavement since July 1 for a total of 136.5 hours.

# **Budget Amendment/Budget FY 2023-2024**

As written in the board bylaws, a draft of a budget for FY 2023-2024 is to be presented at the 'arch meeting. This is a very preliminary draft as the L-4029, provided by Oakland County, will not



be available until April sometime. Plante Moran added 5% to the FY 2023-2024 budget to get the numbers for the draft.

In addition, at the March meeting a budget amendment is needed to align budget lines with the percentage of the year past.

### **Battle of the Books**

Battle of the Books will take place on Monday, April 17 at 7:00 PM at the Costick Center. Jennie and Rebecca are looking for costume judges, scorers, and runners to help out that night. Please let me know if you are interested.

# New AEDs and Stop the Bleed Kits

The Library will be updating our AEDs based on a recommendation from the Farmington Hills Fire Department. In addition, also at their recommendation, we will be purchasing Stop the Bleed Kits for each library.

# **Technology Upgrade**

New network cabling has been installed at the Farmington location. The completion of the AV equipment for the Farmington Hills Auditorium and the Farmington Meeting Room is expected to be completed mid to late April.

# Greater Farmington/Farmington Hills Area Chamber of Commerce Morning Boost

The Library will once again host a Chamber Morning Boost on Thursday, April 6 from 8:00 – 9:15 AM. Light refreshments will be served. This is a great opportunity to connect with the business community.

# State of the Cities

The State of the Cities Breakfast takes place on Wednesday, March 8, 2023, starting at 8:00 AM at The Hawk. Tickets have been purchased for several Board members and staff. This will be the first time the Library will be highlighted in both the Mayor's speeches. In addition, we have a one page article in the Chamber's directory that goes out to all members and is available in the library for patrons to take.

Submitted by

Kelley Siegrist

Director

# Farmington Community Library Output Statistics - February 2023

Circulation Services	Feb 2023	Feb 2022	Change	This YTD	Last YTD	Change
Liberty Street	18,430	20,156	(1,726)	149,154	147,226	1,928
12 Mile	45,808	41,935	3,873	364,021	301,689	62,332
eBooks	11,632	9,289	2,343	90,570	73,236	17,334
Total Circulation	75,870	71,380	4,490	603,745	522,151	81,594
Self-Service Components of	9					
Total Library Circulation:						
Circulation via Website	736	1,119	(383)	5,639	7,488	(1,849)
Circulation via Self Check	20,459	17,081	3,378	155,621	128,462	27,159
Self-Service % of Total Circs	27.94%	25.50%	2.44%	26.71%	26.04%	0.67%
Door Counters	Feb 2023	Feb 2022	Change	This YTD	Last YTD	Change
Liberty Street	7,491	6,617	874	55,652	63,481	(7,829)
12 Mile	18,164	13,299	4,865	141,789	111,061	30,728
Total Library Visitors	25,655	19,916	5,739	197,441	174,542	22,899
Information Services	Feb 2023	Feb 2022	Change	This YTD	Last YTD	Change
Online Chat	36	21	15	383	426	(43)
eMail	440	652	(212)	4,118	3,101	1,017
Liberty Street Phone	838	1,002	(164)	6,140	4,966	1,174
Liberty Street In-Person	5,102	3,439	1,663	36,032	22,169	13,863
Liberty Street Total	5,940	4,441	1,499	42,172	27,135	15,037
12 Mile Phone	1,130	1,220	(90)	8,643	7,051	1,592
12 Mile In-Person	4,611	4,238	373	37,930	25,269	12,661
12 Mile Total	5,741	5,458	283	46,573	32,320	14,253
Total Library Use	12,157	10,572	1,585	93,246	62,982	30,264
Electronic Services	Feb 2023	Feb 2022	Change	This YTD	Last YTD	Change
PC and Wireless Logins:	MC000000000000000000000000000000000000		***************************************	y-10-11-11-11-11-11-11-11-11-11-11-11-11-	PARENTAL MINISTER PROPERTY AND INC.	SHIP TO THE PROPERTY OF THE PARTY OF THE PAR
Liberty Street Public Computers	1,331	1,111	220	9,848	8,951	897
12 Mile Public Computers	1,851	1,433	418	14,253	10,572	3,681
Public Computer Total	3,182	2,544	638	24,101	19,523	4,578
Liberty Street Wireless	14,154	4,152	10,002	117,294	56,911	60,383
12 Mile Wireless	24,666	23,286	1,380	265,177	151,515	113,662
Wireless Total	38,820	27,438	11,382	382,471	208,426	174,045
Total Computer Use	42,002	29,982	12,020	406,572	227,949	178,623
Web Pages Viewed:			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	·	y-1	**************************************
Adult, Teen & Children's Pages	49,561	85,884	(36,323)	705,029	669,913	35,116
Catalog Searches	66,710	45,204	21,506	481,944	403,154	78,790
Total Web Pages Viewed	116,271	131,088	(14,817)	1,186,973	1,073,067	113,906
Programs	Feb 2023	Feb 2022	Change	This YTD	Last YTD	Change
		110	7	760	F20	230
Programs	117	110	7	700	530	230

# FARMINGTON COMMUNITY LIBRARY www.farmlib.org

# How are we doing?

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	Name	Date 2-18-23
	Address	City Acming 11/15 Zip Zip
	Phone	_ Email
	What made your Library visit special?	
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	The Source of Section Control	
	Turn over to leave a	a suggestion for Library staff.
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TIM	FARMINGTON COMMUNITY LIBRARY  www.farmlib.org	How are we doing?
	Name Paleica Magazine	Date 2-15-2623
	Address	City Zip
	Phone	_ Email
	What made your Library visit special?	Jery Helpful INaTimoo(

FARMINGTON COMMUNITY LIBRARY

www.farmlib.org

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Our Ser	vice Improvem	fill out this fent Team re	orm. Pleaseads and re	se place it	in the S suggesti	uggestion ons!
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Thank you for taking the time to fill out this form. Please place it in the Suggestion Box. Our Service Improvement Team reads and reviews all suggestions!





Name		Date
Address		Zip
Phone	Email	
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