

**Farmington Community Library Board of Trustees  
Board Meeting - 6:00 p.m. - October 10, 2024**

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**Board Members Present:** McClellan, Brown, White, Doby, Snodgrass (arrives late), one vacant seat

**Board Members Absent:** Muthukuda, Murphy

**Staff Members Present:** Siegrist, Baker, Showich-Gallup, Peterson

**Staff Members Absent:** None

**CALL TO ORDER**

The Regular Board Meeting was called to order at 6:04 by President Ernie McClellan.

**APPROVAL OF AGENDA**

**MOTION** by Doby to approve the Agenda for the October 10, 2024, Board meeting was supported by Brown, with following amendments: approval of **September** (not August) minutes under Minutes, approval of **September** (not August) operating bills under Treasurer's Report, and add **Facilities** under Sub-Committee Updates:

**Vote: Aye: All in favor (4-0)**

**Opposed: None**

**Motion passed.**

**AUDIT PRESENTATION**

Kari Shea, Plante Moran

Audit of FCL financials recently completed by Alan C. Young & Associates returned an "unqualified opinion." It was "as clean and perfect as it could go," per K. Shea.

(Trustee Sharon Snodgrass arrives.)

**FARMINGTON HILLS ROAD MILLAGE PRESENTATION**

Karen Mondora, Assistant City Manager

Proposal is for renewal of 2.0 mills, first passed in 2014, that is dedicated to major roads.

**APPROVAL OF MINUTES**

**MOTION** by White to approve the Minutes of the Regular Board Meeting held September 12, 2024, was supported by Doby.

**Vote: Aye: All in favor (5-0)**

**Opposed: None**

**Motion passed.**

## **TREASURER'S REPORT**

**MOTION** by Brown to approve paying September 2024 operating bills totaling \$320,438.44 was supported by White.

**Vote: Aye: All in favor (5-0)**

**Opposed: None**

**Motion passed.**

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

**Vote: Aye: All in favor (5-0)**

**Opposed: None**

**Motion passed.**

## **FRIENDS' REPORT (S. Charlesbois)**

- The Friends Board welcomes newest member Mike Cassar.
- Library Friends Week is October 20-26.
- The Fall Book Sale will be held October 18-20. To volunteer, use Friends contact on website.
- Author Viola Shipman will visit FCL on October 21. Attendees, either in-person OR online, must register.
- The Friends of the Farmington Library are celebrating their 70th anniversary.

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

- Grand Raven Walks are occurring every Thursday through October.
- FCL signed up 458 new card holders during September (Library Card Sign Up Month). Also, the annual Card Design Contest received 85 submissions.
- Both branches will be closed on November 11 for Staff Professional Learning Day.
- Millage renewal proposal is on ballot for November 5.
- The Millage Committee posted an advertisement in the Farmington Press in order to correct misinformation surrounding the millage renewal proposal.

## **UNFINISHED BUSINESS**

None

## **SUBCOMMITTEE UPDATES**

Finance (K. Brown)

- The first Summer Tax disbursement check from Farmington Hills (\$2,365,542.58) was received September 16. It has been deposited in MI Class account.

Personnel

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- No report

Master Plan

- No report

Facilities (S. Snodgrass)

MCD Architects presented latest version of the Master Plan to the Facilities Committee on October 10. Next meeting of the committee will be November 7.

**NEW BUSINESS**

None

**CORRESPONDENCE**

None

**PUBLIC COMMENT**

None

**TRUSTEE COMMENT**

C. Doby - go visit the Redford Library and check out the new Children's space. (MCD Architects designed this.)

E. McClellan - Friends have made substantial donation to Millage Committee. Consider a future campaign to help Friends replenish their funds.

S. Snodgrass - where should trustees find emails from FCL? Per C. Peterson, messages go to both personal and [farmlib.org](mailto:farmlib.org) addresses.

**ADJOURNMENT**

The Board meeting was adjourned by President McClellan at 7:07. The next meeting of the Library Board is scheduled for Thursday, November 14, at 6:00 pm.

Respectfully Submitted,

Jim White, Secretary  
Library Board of Trustees