

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

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,