

**Farmington Community Library Board of Trustees
Regular Board Meeting
6:00 p.m. - July 9, 2026**

Board Members Present: McClellan, Muthukuda, Brown, Murphy, Snodgrass, Snead, White

Board Members Absent: Doby

Staff Members Present: Peterson, Showich-Gallup

Staff Members Absent: Matthews, Baker

CALL TO ORDER

The regular Board meeting was called to order at 6:10 by President McClellan.

APPROVAL OF AGENDA

MOTION by Murphy to approve the Agenda for the July 9, 2026 Board meeting was supported by Muthukuda.

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

Opposed: None

Motion passed.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

MOTION by Snead to approve the Minutes of the Regular Board Meeting held June 11, 2026, was supported by Murphy, correcting each mention under Presentation of "McCarthy and Sons" to McCarthy and Smith and changing mention under Approval of Minutes of "Kathy" to Brown.

Vote: Aye: Muthukuda, Murphy, Snead, Snodgrass, Brown (5-0)

Opposed: None

Abstain: White, McClellan

Motion passed.

TREASURER'S REPORT

MOTION by Brown to approve paying June 2026 operating bills totaling \$634,379.93 was supported by Snead.

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

Opposed: None

Motion passed.

MOTION by Brown to receive and file June 2026 financial reports was supported by Murphy.

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

Opposed: None

Motion passed.

K. Brown:

- YTD interest earned from Michigan Class is \$269,935.47.

FRIENDS' REPORT

None (S. Charlesbois absent)

President McClellan notes success of annual celebration of members, held in June.

LIBRARY DIRECTOR'S REPORT (M. Showich-Gallup)

- FCL staff will participate in the Founders Parade on July 18.
- Impasto will be the next food truck in Food Truck Tuesdays, available Tuesday, July 21, from 5-7 pm, at Twelve Mile.
- The Summer of Stories Finale will be held on July 27, 6:30 to 8:30 pm, at Twelve Mile. Celebrate hours of reading by the community with ice cream, a magician, and giant inflatables galore.

SUBCOMMITTEE UPDATES

Personnel (D. Muthukuda)

- Committee did not meet.
- D. Muthukuda meets 1 on 1 monthly with S. Matthews.

Facilities (S. Snodgrass)

- Committee did not meet, no report.
- E. McClellan states that he will want to discuss opportunities for naming rights donations with the Facilities Committee.

Finance (K. Brown)

- No report.
- E. McClellan expects to have a revised giving policy ready for board review in August, and he also will introduce the idea of creating a foundation.

UNFINISHED BUSINESS

Approval of Phase One bid package

- No motion. Special meeting will be scheduled when S. Matthews can attend.

NEW BUSINESS

Officer elections

- Each incumbent is renominated to present office, and all are elected by acclamation.

2026-2027 officers:

President: E. McClellan

Vice President: D. Muthukuda

Treasurer: K. Brown

Secretary: J. White

CORRESPONDENCE

S. Dexter, asking for consideration of adoption of LinkedIn Learning (correspondence was received in May but not reported in June due to absence of Secretary White).

PUBLIC COMMENT

None

TRUSTEE COMMENT

- K. Brown re-affirms desire to see any changes to bid package by special meeting.
- J. White would like all items involving possible board action to appear under Business on agendas, so public can see them before meetings. Only exception would be "Approval of Operating Bills", which is always listed under the Treasurer's Report.

ADJOURNMENT

The Board meeting was adjourned by President McClellan. The next regular meeting of the Library Board is scheduled for Thursday, August 13, 2026, at 6:00 pm. A special meeting will likely be scheduled for July 15, but will be posted.

Respectfully Submitted,

Jim White, Secretary

Library Board of Trustees