



Canton Public Library Board of Trustees General Meeting Minutes

May 19, 2022 – 7:30 PM

The Chairperson, Nancy Eggenberger, called the meeting to order at 7:30 PM.

Present: N. Eggenberger, A. Iqbal, J. Lee, C. Spas, A. Watts

Absent: M. Farell

Also Present: E. Davis, M. Nicholson

CALL TO AUDIENCE

Present: S. Bewick, K. Bounds, D. Ewick, L. Fawcett, K. Gladden, L. Golden, B. Gudenburr, C. Swanberg, N. Welz

No comments

APPROVAL OF AGENDA

The agenda, as amended, was approved by unanimous consent.

APPROVAL OF GENERAL MEETING MINUTES

The minutes were approved by unanimous consent.

COMMUNICATIONS

Director Eva Davis shared that the Detroit Institute of Art's Inside|Out exhibit of George Wesley Bellows' painting "A Day in June" was installed today just outside the main entrance.

DIRECTOR'S REPORT

E. Davis had nothing to add to the written report.

NEW BUSINESS

62 Days of Summer program overview presentation by L. Fawcett, L. Golden and N. Welz.

TRUSTEE COMMENTS

J. Lee commented that this year's concept has a great vibe while promoting continuous learning and community engagement. She asked if there was an issue (such as supply chain or cost) which prompted use of a postcard rather than a poster to promote the program. L. Golden responded that the change was a result of patron feedback (the poster too large for display on the family refrigerator). J. Lee asked if the *Day of Ice Cream* programming considered food allergies and if there would be dairy-free alternatives. L. Golden stated that CPL programs always have options to accommodate our patrons. N. Eggenberger asked if there was website "go live" date. L. Golden recalled the date to be ~June 9 – 10, tied to publication of the June newsletter.

UNFINISHED BUSINESS & GENERAL ORDERS

Adopt Materials Selection Policy Revision as proposed – A. Watts moved and J. Lee supported a motion to adopt the Materials Selection policy as presented.

The motion passed unanimously 22/5-19-1

Staff Mask Requirement – The Board consensus is to keep the mask requirement in place and revisit the subject next month.

2023 Budget Discussion – Expenditures – Salaries and Wages – The Trustees discussed the charts prepared by M. Nicholson and asked that this be carried forward to the June meeting for further discussion. Trustees will let Chair Eggenberger know if they wish to see further data in the June board packet.

NEW BUSINESS

2022 Circulation Policy Revision – The Board did not request any changes to the proposed revision and will vote on the policy update at the June meeting.


2023 Budget Discussion – Revenue – Millage rate and property tax collection rate – The Board discussed the current millage reduction fraction and agreed to use a millage rate of 1.4396 (eroded from the original 2.0 mills by Headlee) and assume a 99% collection rate for 2023 Property Tax Revenue.

CALL TO AUDIENCE

K. Gladden supports the library's intention to eliminate overdue fines. She also encourages support for staff wage increases.

ADJURN

The meeting was adjourned at 8:58 PM.



Amy Watts, Secretary-Treasurer