



Canton Public Library Board of Trustees General Meeting Minutes

July 21, 2022 – 7:30 PM

The Vice-Chairperson, Michelle Farell, called the meeting to order at 7:30 PM.

Present: M. Farell, A. Iqbal, C. Spas, A. Watts

Absent: N. Eggenberger, J. Lee

Also Present: E. Davis, S. Bewick

CALL TO AUDIENCE

Present: K. Bounds, D. Ewick, P. Jenkins, R. Jenkins, D. McHugh, M. Nicholson, C. Swanberg

No comments

APPROVAL OF AGENDA

The agenda was approved by unanimous consent.

APPROVAL OF GENERAL MEETING MINUTES

The minutes, as amended, were approved by unanimous consent.

COMMUNICATIONS

No communications

DIRECTOR'S REPORT

The library has partnered with Canton Leisure Services: Relax and Read hammocks will be placed throughout Heritage Park. Six hammocks have already been installed, additional hammocks are scheduled to be installed next week. The library is 50% of the way through fiscal 2022 as of June 30, the 2nd Quarter Budget Amendment later in the meeting will help to bring the budget into alignment. E. Davis congratulated C. Swanberg for his promotion to Department Head – Information Technology, effective August 1.

TRUSTEE COMMENTS

C. Spas reported back after attending the Library of Michigan Trustee Roundtable at the Liberty Street Branch of the Farmington Community Library on July 11. She advised there were 12-13 libraries represented; they reviewed how different libraries handled topics like book banning and uncertainty in the library board.

UNFINISHED BUSINESS & GENERAL ORDERS

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

NEW BUSINESS

2nd Quarter 2022 Budget Amendment — A. Iqbal moved and A. Watts supported a motion to approve the 2nd Quarter 2022 Budget Amendment as proposed.

The motion passed unanimously 22/7-21-1 (4-0-0)

2023 Budget Discussion — 1st Draft of 2023 Budget and 2024-2025 projections

- **Capital Replacement Schedule** — E. Davis highlighted two new projected projects for 2023: Electrical Vehicle (EV) charging station as part of Canton Township's community-wide plan, and Backyard development to improve the library's outdoor spaces for staff and patrons.

CALL TO AUDIENCE

None

ADJURN

The meeting was adjourned at 7:45 PM.



Amy Watts, Secretary-Treasurer