



Canton Public Library Board of Trustees General Meeting Minutes

October 20, 2022 – 7:30 PM

The Chairperson, N. Eggenberger, called the meeting to order at 7:32 PM.

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

Absent: None

Also Present: E. Davis, S. Bewick

CALL TO AUDIENCE

Present: L. Golden, M. Nicholson, C. Swanberg

No comments

APPROVAL OF AGENDA

The agenda was approved by unanimous consent.

APPROVAL OF GENERAL MEETING MINUTES

The minutes were approved by unanimous consent.

COMMUNICATIONS

No communications

DIRECTOR'S REPORT

As of September 30, we are 75% of the way through the fiscal year. The board will be presented with a 3rd quarter budget amendment to bring excess revenues and expenditures into line.

Business Services Department Head M. Nicholson attended a MERS conference in September and learned there is now an option for the library to designate a surplus fund. This will allow the calculations of the actuaries to be based on committed funds while the library is overfunding the account.

TRUSTEE COMMENTS

J. Lee stated she wrote to Mich. Rep. Ranjeev Puri regarding ADA accessibility; she confirmed she addressed him as a constituent, not on behalf of the Board of Trustees. N. Eggenberger confirmed this is permissible.

UNFINISHED BUSINESS & GENERAL ORDERS

2023 Schedule of Board Meetings and Library Closures — M. Farrell moved and A. Iqbal supported a motion to approve the 2023 Schedule of Board Meetings and Library Closures as presented.

The motion passed unanimously 22/10-20-1

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

NEW BUSINESS

3rd Quarter 2022 Budget Amendment — J. Lee moved and M. Farrell supported a motion to approve the 3rd Quarter Budget Amendment as presented.

The motion passed unanimously 22/10-20-2

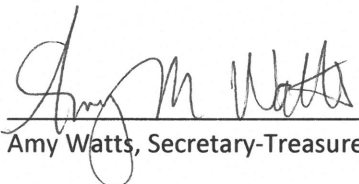
Director's Evaluation Process — The Board consensus is to repeat the same evaluation process that was used last year. E. Davis will disburse the feedback form for staff to evaluate her performance next week.

CALL TO AUDIENCE

None

ADJOURN

The meeting was adjourned at 7:51 PM.



Amy Watts, Secretary-Treasurer