



Canton Public Library Board of Trustees General Meeting Minutes

December 15, 2022 – 7:30 PM

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

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

Absent: J. Lee, A. Watts

Also Present: E. Davis, S. Bewick

CALL TO AUDIENCE

Present: K. Bounds, L. Golden, D. McHugh, M. Nicholson, C. Swanberg

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.

APPROVAL OF CLOSED SESSION MINUTES

The minutes were approved by unanimous consent.

COMMUNICATIONS

No communications

DIRECTOR'S REPORT

Director Eva Davis reported Canton Public Library has been accepted by the Michigan Department of Health & Human Services to be a Covid testing kit distribution point. We are expecting 400 kits in the first round of distribution, and will then receive monthly quantities based on utilization.

E. Davis advised there are changes to minimum wage and earned sick pay legislation scheduled to go into effect in 2023. There is a Court of Appeals stay in place until February 20, 2023; once the pending changes have been finalized and clarified, the Board will be presented with employee handbook updates accordingly.

TRUSTEE COMMENTS

Trustee M. Farrell applauded the library's purchasing choices. She had placed an e-book on hold with a 12-week wait period; the library purchased another copy, so she only has four weeks left to wait. E. Davis advised the library is looking to join a reciprocal lending agreement through OverDrive with other library consortia in Michigan that would open up copies and collections for our patrons.

Trustee C. Spas asked if CPL has seen an uptick in patrons from Westland while the William P. Faust Public Library is closed while moving to a temporary location. Circulation Services Department Head Kat

Bounds advised that, since Westland has been closed, a majority of our newly-generated reciprocal library cards have been generated for Westland residents.

UNFINISHED BUSINESS & GENERAL ORDERS

Nomination and Election of 2023 Board Officers –M. Farell moved and N. Eggenberger supported a motion to elect the slate of officers discussed at the November meeting: Chair Amina Iqbal; Vice Chair Amy Watts; and Secretary/Treasurer Claire Spas.

The motion passed unanimously 22/12-15-1.

NEW BUSINESS

4th Quarter Budget Amendment – C. Spas moved and M. Farell supported a motion to approve the 4th Quarter Budget Amendment as presented.

The motion passed unanimously 22/12-15-2.

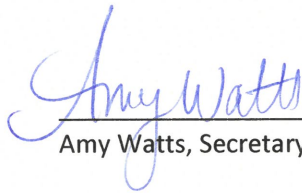
Review 2023 Monthly Board Meeting Agenda Plan – The board discussed potentially rescheduling the June 22, 2023 meeting; they will continue discussion at the January meeting. The board will also add a discussion of Juneteenth to the January meeting agenda.

CALL TO AUDIENCE

None

ADJOURN

The meeting was adjourned at 7:51 PM.



Amy Watts, Secretary-Treasurer