



Canton Public Library Board of Trustees General Meeting Minutes

January 19, 2023 – 7:30 PM

The Chairperson, A. Iqbal, called the meeting to order at 7:30 PM.
Present: N. Eggenberger, M. Farell, A. Iqbal, J. Lee, C. Spas, A. Watts
Absent: None
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 was approved by unanimous consent.

APPROVAL OF GENERAL MEETING MINUTES

The minutes were approved by unanimous consent.

COMMUNICATIONS

No communications

DIRECTOR'S REPORT

Director Eva Davis thanked Department Heads Katerli Bounds and Marian Nicholson, as well as their staff, for their hard work moving and reorganizing several spaces within the library. Surplus shelving has been offloaded to other libraries, and some materials that have not been circulating have been disbursed to other libraries via interloan delivery.

E. Davis advised auditors from Plante Moran will be on-site in mid-February for the annual audit.

TRUSTEE COMMENTS

None

UNFINISHED BUSINESS & GENERAL ORDERS

2023 State Minimum Wage and Sick Leave Requirements – E. Davis and M. Nicholson answered questions regarding the proposed changes to minimum wage and sick leave requirements. E. Davis advised that, as of today's date, all employees are making at least the proposed minimum wage. Per policy, we will need to adjust our pay scales so the absolute lowest wage is \$13.03; this would impact the 2024 budget. The changes are scheduled to go into effect on February 19, but may yet be challenged by the Michigan Court of Appeals.

NEW BUSINESS

Move June meeting date – M. Farrell moved and N. Eggenberger supported a motion to reschedule the June Board of Trustees meeting to June 14, 2023 at 7:30 PM in the Community Room.

The motion passed unanimously 23/1-19-1.

CALL TO AUDIENCE

None

ADJOURN

The meeting was adjourned at 7:45 PM.

A handwritten signature in cursive script that reads "Claire Spas". The signature is written in black ink and is positioned above a horizontal line.

Claire Spas, Secretary-Treasurer