

Farmington Community Library Board of Trustees  
Regular Board Meeting - 7:00 p.m. – Ernest E. Sauter Board Room  
August 11, 2016

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Board Members Present: Bosler, Bush, Doughty, Lazar, McLaughlin, O'Malley, Paul

Board Members Absent: Liebold

Staff Members Present: Miller, Serresseque, Siegrist, Streit, Yunker

Staff Members Absent: None

#### CALL TO ORDER

The Board Meeting was called to order at 7: 00 p.m. by President C. Doughty.

#### PUBLIC COMMENT

There was no public comment.

#### MINUTES

**MOTION** by P. O'Malley to approve the Minutes of the July 14, 2016 Board Meeting was supported by M. Bush. Board approved. Motion passed.

#### OPERATING BILLS

**MOTION** by P. O'Malley to approve expenditures totaling 445,900.83 for check numbers 22989 through 23061 dated August 11, 2016 was supported by G. Bosler. Board approved. Motion passed.

#### FINANCIAL

The Monthly Revenue Report for June 2016 was reviewed although it is a Preliminary Report. The final report will be presented after the audit.

#### CORRESPONDENCE

There were three pieces of correspondence.

#### FROM THE DIRECTOR

Staff programs and events for the past month:

- The Founder's Day Parade included 40 staff and their families. They distributed candy and magnets to the community as they marched on Grand River in their new FCL t-shirts.

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- The Book Bike arrived and will be used in the 2017 Founder's Day Parade. FCL Graphic Designer, Michael Hnatiuk, designed the logo for the t-shirts and for the book bike.
  - The Summer Reading Club Final Party was held at the Costick Center and was attended by 1,200 children and parents. Over 3,000 children signed up for Summer Reading.
  - The Young Adult SRC Final Party was held at Zap Zone. Thirty-five of the 140 teens signed up for YA SRC attended the party.
  - The Library hosted a Pokémon Go Battle which was enjoyed by over 50 adults and children.
  - National Coloring Day was celebrated by offering an adult coloring program.
  - Musician and author, Frank Turner, will be here on Saturday entertaining program attendees with his music and speaking about his book.
  - E. Streit and K. Siegrist attended a Downtown Master Plan Community Gathering – Open House for a preview of the Imagine Farmington plan. There had been a previous gathering where businesses and residents were invited to share ideas for downtown Farmington. M. Bush and G. Bosler attended, also.
  - In response to recent problems, the Adult staff has researched several Adult Day programs in the area. A completed brochure will be kept at both Information Desks.
  - Kathie Brown is responsible for Volunteer records. She notified staff that we have 126 volunteers who have logged over 6,600 volunteer hours in the past year.
  - The State Library millages were successful for 68 of 71 libraries on the ballot this year.
  - Revenue received by the Library included the yearly dividend from MML - \$7,000, the first State Aid check - \$29,000, and Penal fines from 2015 – 2016 - \$45,000 over what was budgeted.
  - SimplexGrinnell continues to work on punch list items such as the Administration door, and the door leading to the adult staff area. Once this is complete, we will begin to work on installing burglar alarms.

## COMMITTEE REPORTS

### Finance

The Finance Committee has no report.

### Personnel Committee

The Personnel Committee has no report.

### Benefits Committee

The Benefits Committee met to continue to work on factors related to a retiree health care buyout plan or a portable health care plan. The Committee is considering a MERS plan and will meet to review parameters before bringing a recommendation to the Board.

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UNFINISHED BUSINESS

There is no unfinished business to discuss.

NEW BUSINESS

There is no new business to discuss.

ADJOURNMENT

The Board meeting was adjourned at 7:45 p.m. by Library Board President, C. Dougherty.

The next meeting of the Library Board is scheduled for Thursday, September 8, 2016 at 7:00 p.m. in the Ernest E. Sauter Board Room.

Respectfully Submitted,

G. Bosler, Secretary  
Library Board of Trustees

GB:dls