



## Canton Public Library Board of Trustees General Meeting Minutes

**June 20, 2024 – 7:30 PM**

The Chairperson, A. Iqbal, called the meeting to order at 7:30 PM.

Present: N. Eggenberger, A. Iqbal, J. Lee, A. Watts

Absent: M. Farrell, C. Spas

Also Present: S. Bewick, E. Davis

### **CALL TO AUDIENCE**

Present: L. Golden, M. Hathaway, A. Hodges, 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.

### **DIRECTOR'S REPORT**

In addition to her written report, Director Eva Davis congratulated Librarian Manager Megan Hathaway on her upcoming promotion to Information Services Department Head. Once her onboarding is complete, Department Head Katerli Bounds will return to leading only the Circulation Services department.

As of May 31, the library is 42% of the way through fiscal 2024. Expenditures trending above 42% are expected and include fringe benefits, professional/contractual, and insurance due to prepayments early in the year; Communications are trending slightly ahead due to printing for 62 Days of Summer materials. The second quarter budget amendment in July will help pull revenues into alignment.

### **TRUSTEE COMMENTS**

Trustee Nancy Eggenberger asked if there was any news regarding penal fines. Davis advised that James Lenze, the director of Garden City Public Library, had noticed the penal fines he received did not align with the amounts indicated by Library of Michigan website. In order to have one point of contact, The Library Network Executive Director Steven Bowers offered to work with the Wayne County Treasurer's office to investigate the discrepancies on behalf of all Wayne County member libraries.

### **COMMITTEE REPORTS**

None

## **UNFINISHED BUSINESS & GENERAL ORDERS**

None

## **NEW BUSINESS**

***August 2024 – July 2025 Health Care Plan Options Overview*** – Kapnick Insurance Account Executive Angela Hodges reviewed the recommended healthcare options. The Blue Care Network Healthy Blue Living HMO Platinum 500 (the library's current plan) has been re-certified with minimal changes at an average cost increase of 11.29%.

Department Head Marian Nicholson advised it is the library's recommendation to renew the current medical plan and to continue the 80/20 cost share under PA 152.

***Approve 2024-25 Health Care Contract*** – N. Eggenberger moved and J. Lee supported a motion to renew the Blue Care Network Healthy Blue Living Platinum 500 healthcare plan contract for August 1, 2024 to July 31, 2025.

**The motion passed unanimously 24/6-20-1 (4-0-0)**

***Approve PA 152 Health Care Premium Cost-Sharing*** – A. Watts moved and N. Eggenberger supported a motion to approve the 80/20 split for PA-152 Employer/Employee Insurance Premiums Cost-Sharing.

**The motion passed unanimously 24/6-20-2 (4-0-0)**

***62 Days of Summer program presentation*** – Engagement & Design Department Head Laurie Golden presented an overview of this year's summer reading program.

***2025 Budget Discussion – Expenditures – Capital Expenditures*** – The trustees discussed the projected capital replacement schedule provided by the department heads. M. Nicholson advised that, although the expenditure chart provided displays only the next 3 years, the full capital replacement schedule is projected into the 2030s.

## **CALL TO AUDIENCE**

None

## **ADJOURN**

The meeting was adjourned at 8:49 PM.

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Claire Spas, Secretary-Treasurer