

**Regular Meeting of the Library Board
Hamtramck Public Library
2360 Caniff Ave., Hamtramck, MI 48212
May 12, 2022 - 5:30 PM**

MEETING AGENDA

1. Opening of the Library Board meeting.
2. Approval of today's Agenda and Minutes from April 21, 2022 meeting.
3. Financial Information.
 - a. Invoice Listing (invoices since last meeting)
 - b. Summary Income/Expense Report - from city for last month.
 - c. Detailed Income and Expense report for the last month from city.
 - d. Balance of the Library fund - from city for the last month
 - e. Discrepancies in City Accounting (payrolls, FICA, and accounting)
 - f. Opening of bank account for the Library (City banks with TCF)
 - g.
4. Old business:
 - a. Update of library Staff
 - b. Activities of the Friends of the Library
 - c. Update of charges for the city-imposed energy cost savings program, funds withdrawn by city in excess of DTE bill without approval of the Library Board
Jan, 2022 - DTE \$716.36 plus energy saving cost program charge \$409.66 (57%)
Feb. 2022 - DTE \$814.81 plus energy saving cost program charge \$409.66 (50%)
Mar. 2022 - DTE \$737.63 plus energy saving cost program charge \$409.66 (56%)
 - d. Equipment acquisitions under the ARPA grant (security system)
 - e. Progress on establishment of Comcast Broadcast Studio in the Library.
 - f. Progress on providing benefits for library employees.
 - g.
5. New business:
 - a. Future programs.
 - b. Director's report
 - c. Election of Board officers (scheduled annual after April appointments)
 - d. Report on funds diverted from the Library Fund to city's General Fund
 - e. Statistics on library use
 - f. Membership in MLA (Michigan Library Association)
 - g. Receipt of a EIN number for the Library (88-1987943)
 - h. Judge Paul Paruk will provide a recommendation for Library attorney
 - i. Community Engagement Meeting, by Code Enforcement Department
 - j. Option of additional storage for library (steel container 20. ft or 40 ft.)
 - k. Donation from Mr. Gordon Gnas to Friends of the Library
 - l. Attorney explanation of the modified "Open Meetings Act" for Libraries
 - m. LSTA grant award notification
 - n. Appointment of Comcast Broadcasting project director
 - o.
 - p.

6. Comments and questions from the audience.
7. Date for the next meeting of the Library Board (June 9, 2022) 6:00 PM
8. Adjournment.