

WIXOM PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
Monday, August 30, 2021 at 7:30 p.m.

1. CALL TO ORDER: The meeting was called to order at 7:32 p.m. by Christie. Board members present: Al Boyko, Christie Currier, Delores (Dee Dee) Grant, Veronica Simmons, Allison Wert, Director Andrea Dickson and Executive Assistant Carol Barone. Absent: Jennifer Mulder.
2. APPROVAL OF AGENDA: A motion was made by Allison and supported by Al to approve the agenda as presented. Motion passed.
3. CALL TO THE PUBLIC: No members of the public present.
4. UNFINISHED BUSINESS:
 - a. Craft Room Update – Andrea discussed the progress with the Craft Room renovation. When the contractors removed the wall, a gutter drain was discovered. After discussing options to build around or reroute the pipe it was decided to re-route the pipe to make the room most functional for patrons. The additional cost is \$6,832.00. A \$2,000 contingency was built into the budget and the total increased cost is \$4,832.00. A motion was made by Dee Dee and supported by Al to approve the change order to the Craft Room. Motion passed.
5. NEW BUSINESS:
 - a. DDA Proposed Plan Update Discussion – The Board discussed the proposed update to the DDA plan. Discussion was held about the potential impacts of opting in versus opting out of the DDA capture on millage renewals, perceptions among taxpayers who want all library millage funds dedicated to library services, the Board’s fiduciary responsibility to the Library, and the desire for a good relationship with the City and DDA. The DDA tax capture from the Library millage is estimated at \$1,748,089 over the length of the proposed plan. At this time, the Board felt unless there is a written guarantee that funding would be dedicated to Library related projects or projects in the direct vicinity of the Library throughout plans term, it would not be in the interest of the Library to opt into the tax capture if the plan moves forward.
6. CALL TO THE PUBLIC: No members of the public present.
7. BOARD MEMBER COMMENTS: No comments from the Board.
8. NEXT MEETING DATE – Regular Meeting Monday, September 27, 2021 at 7:00 pm.

APPROVED: 9/27/2021

9. ADJOURNMENT: It was moved by Allison and supported by AI to adjourn the Special Meeting at 8:12 pm.

Respectfully submitted,
Carol Barone, Executive Assistant