



## TADL Board of Trustees Finance & Facilities Committee

June 13, 2023

2:00 pm ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

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**Attendance:** C. Sullivan, P. Deyo, and J. Jones, Trustees. M. Myers, V. Carpenter, H. Brady, and M. Howard, staff.

**Agenda Approval:** It was motioned by Deyo and seconded by Jones to approve the agenda. All were in favor. The agenda was approved.

**Minutes Approval:** It was motioned by Jones and approved by Deyo that the minutes from the May 2, 2023 Finance and Facilities and Services Committee be approved. All were in favor. The minutes were approved.

**Public Comment:** No public comment.

### Finance:

- **Audit Presentation**

TADL Auditor, Marissa Milliron, CPA, MBA from Dennis, Gartland, & Niergarth, presented the audit. Ms. Milliron gave a summary of the findings from the audit and answered questions. TADL received a clean audit as with past years. The audit will be on the June Board Agenda for acceptance by the Board.

- **Michigan Township Participating Plan Grant Application**

Howard was going to apply for this grant but Sarah Kushell, the Executive Director of the Children's Garden, found a donor for the mulch for the train area. Howard will bring a different proposal to a future meeting for a different need. A resolution from the Board is required by the granting agency.

- **MACC Grant Application**

Howard and Brady applied for a Capital Grant from the Michigan Arts and Culture Council (MACC) for the bathroom for a total of \$60,000. The MACC requires support from the Board. This will be on the June Board Agenda.

- **Millage Date and Request Amount**

Howard let Trustees know that she will have various scenarios for the Trustees at the August Finance Committee.

### Facilities:

- **Bathroom Remodel Presentation**

Nan Meyers, owner of Meyers Interiors, presented the proposed remodel of the library bathrooms. She has over 20 years of experience and is glad to be working with the

library. The goals of this remodel are to be hands free and high efficiency. Currently the grout is hard to keep clean and unsanitary. She is proposing the floors be replaced with a blue epoxy floor, new stalls that provide privacy, updated wainscoting, fresh paint and updated fixtures. The Trustees had a few questions. Howard mentioned that it is on the June agenda to proceed with a Request For Proposals with Ms. Meyers specs once they are done.

Howard added that her and Brady have applied for the MACC grant and a Priority Health grant for \$70,000. They will continue to look for funding sources as this will be an expensive but necessary project.

**Next Meeting Date / Time:** August 1, 2023

**Next Meeting Topic Suggestions:** Chillers RFP, Millage

**Public Comment:** No public comment.

**Adjournment:** It was motioned by Jones and seconded by Deyo to adjourn. The meeting adjourned at 3:29 pm.