



GPPL Board Meeting Agenda

June 25, 2026 5:30pm - 7:30pm EDT

The [Library Board of Trustees](#) holds regular meetings on the 4th Thursday of every month (except where indicated) at 5:30 p.m. Meetings are open to the public.

Note: Any person who wishes to be in attendance but needs auxiliary aids or services should contact Library Administration at 313-343-2325

START
5:30pm

A. Pledge of Allegiance

B. Call to Order and Roll

C. Approval of Agenda

D. Approval of Consent Agenda

a. May 2026 Minutes

 [May 21, 2026 Minutes.pdf](#)

b. May 2026 Financials

 [May 2026 Financials Balance Sheet.pdf](#)

 [May 2026 Financials Monthly Reg-General and Capital Project Fund.pdf](#)

 [May 2026 Financials BvA General and Capital Project Fund.pdf](#)

 [May 2026 Financials Monthly Reg-Capital Fund Phase 2 Construction.pdf](#)

 [May 2026 Financials BvA Capital Fund Phase 2 Construction.pdf](#)

 [May 2026 Financials BvA Debt Service Fund.pdf](#)

c. May 2026 Credit Card

 [May 2026 Financials Chase Credit Card.pdf](#)

E. Presentation GPPL Foundation

F. Presentation GPPL Friends

G. Library Director's Report and Statistics

 [Directors Report June 2026.pdf](#)

 [2026 05.pdf](#)

H. Action Item

a. Approval of 2025 Budget Amendment

 [Budget amendment resolution June 2026.pdf](#)

b. Approval of 2026 Budget

 [RESOLUTION APPROVING THE BUDGET 2026-27.pdf](#)

c. Approval of 2026 Millage Rate

 [2026 L 4029.pdf](#)

d. Approval of the Lighthouse Insurance Proposal

 [2026 renewal summary Alera.pdf](#)

 [26-27 Lighthouse Proposal_.pdf](#)

e. Approval of 2026 GPPL Board Meeting Dates

 [Meeting Room Dates 2026-27.pdf](#)

f. Approval of Medical Benefits 80/20

 [ACTION Item Medical Insurance 80-20.pdf](#)

g. Approval of Adoption of the Strategic Plan

 [Grosse Pointe PL - High Level Strategic Plan-V6 -FINAL_BA.pdf](#)

h. Approval of the Millage Resolution Ballot Language

 [GPPL Resolution November 3rd 2026 General Millage Resolution.pdf](#)

i. Resolution for Megan Conrad Sczygielski

 [RESOLUTION HONORING TRUSTEE MEGAN CONRAD SCZYGIELSKI \(002\).pdf](#)

I. Information and Discussion

J. Old Business

a. Board Officer Nominations

b. Committee Assignments

K. New Business

L. Public Comments

M. Trustee Comments

N. Motion to Enter Closed Session for Director Review by a Roll Call Vote

O. Adjourn Closed Session and Return to Meeting

P. Approval of Library Director's 2026 Salary

Q. Next Regular Board Meeting

July 23, 2026 Central Library

R. Adjourn

END
7:30pm

A. Pledge of Allegiance

B. Call to Order and Roll

There was a regular meeting of the Grosse Pointe Public Library Board on May 21, 2026 at 5:30 p.m. The meeting was called to order at 5:33 p.m. by the board president. Present were trustees Bob Allen, Sandy Ambrozy, Megan Conrad, Martina Houghton, Susan Larsen and Tom Peck. Greg Bowens arrived at 5:36 p.m. Library Director Jessica Keyser was also present.

C. Approval of Agenda

Megan Conrad moved to approve the agenda and Susan Larsen supported. The motion was passed by a vote of 6-0.

D. Approval of Consent Agenda

Tom Peck moved to approve the consent agenda and Megan Conrad supported. The motion was passed by a vote of 6-0.

a. April 2026 Minutes

b. April 2026 Financials

c. April 2026 Credit Card

E. Presentation GPPL Foundation

Paige Domzalski said the annual fund is underway and has received more than budgeted for at this time. Sponsors are being solicited for Books and Bubbles.

F. Presentation GPPL Friends

Christina Michaud said the Friends' annual meeting hosted 110 members and keynote speaker Rufus McGaugh was entertaining. The Friends executive board will be Tracy Magee, President, Vicki Granger, Vice President, Susan Verthacke, Treasurer, and Diane Hockman, Treasurer. The Friends board will be on break for the summer but committee meetings will continue as well as all Friends events. The Silent Book Club river cruise hosted 160 from area clubs and was fun and successful.

G. Library Director's Report and Statistics

Strategic Plan Update

We had a productive retreat at the end of April, and we are working with ReThinking Libraries on a draft to present to the board.

Think Space 2025-2026: Sustaining Well Being Across the Library Team

The final meeting of this year's Think Space cohort was held in Petoskey May 14-15th. It was a culmination of our discussions and learning about ways to sustain well-being and prevent burn-out for ourselves and our organizations. I came away with lots of ideas and inspiration for the GPPL. Thank you to the Library Board for supporting professional development opportunities!

1,000 Hours Outside: World Bee Day

World Bee Day is celebrated annually on May 20th to raise global awareness about the critical role bees and other pollinators play in sustaining ecosystems, biodiversity, and food security. It highlights the severe threats bees face from human activities, such as pesticides and habitat loss, and encourages action to protect them.

Summer Reading kicks off June 1st:

Prize drawings and fun events for all ages and free books for kids and teens. You are sure to

Unearth a Story at the library. Our seasonal print newsletter, Library Pointes, will be inserted in this week's edition of the Grosse Pointe Times where you can find more information about all the summer reading fun. The current edition of Library Pointes is now available digitally inside the Press Reader app as well as on our website. Big thanks to ILS Administrator Stefanie Lozon for taking the initiative to put Library Pointes in Press Reader!

Save the Date for the 2026 Joiner Fair

The Community Joiner Fair will be on October 7th featuring author Priya Parker in conversation with Ann Delisi at the War Memorial. Librarian Annie Spence and I will be presenting at a virtual workshop hosted by the filmmakers of Join or Die on June 2nd to talk about how communities can start their own joiner fairs, and we were recently interviewed by Vox Media about the Joiner Fair. I will be sure to share the article when it is available.

H. Action Item

a. Approval of GPPL Foundation 2027 Budget

Bob Allen moved to approve the 2027 Foundation budget and Greg Bowens supported. The motion was passed by a vote of 7-0.

I. Information and Discussion

a. Strategic Plan

Jessica Keyser updated the Board on the strategic plan. A preliminary draft was received and reviewed. Ms. Keyser has a meeting with Rethinking Libraries on 5/27/26 to review the updated plan and expects a draft following that meeting. The draft will be shared with the Board.

b. Millage Renewal

The Board discussed the upcoming millage renewal. The Board agreed to plan for the millage to be on the November ballot. Susan Larsen said the simplest plan seems to be to ask for a straight renewal at the same rate and the rest of the Board agreed. The millage proposal will be voted on at the June 25, 2026 meeting.

J. Old Business

None

K. New Business

None

L. Public Comments

Brendan Sherman attended the meeting to appeal his recent ban from the Libraries. The appeal process was explained.

M. Trustee Comments

Susan Larsen reminded the Board to turn in their director evaluations. Bob Allen added that officer nominations are also due so please let him know if you would like to be an officer.

N. Next Regular Board Meeting

June 25, 2026 Central Library

O. Adjourn

Megan Conrad moved to adjourn the meeting and Susan Larsen supported. The meeting was adjourned at 6:36 p.m.

Grosse Pointe Public Library
Balance Sheet
As of May 31, 2026

	<u>Apr 30, 26</u>	<u>May 31, 26</u>
ASSETS		
Current Assets		
Checking/Savings		
001.101 · Cash-Chase (0103)	399,514.73	386,962.39
001.401 · Cash-Capital Projects (0105)	265,563.43	266,059.60
001.471 · Cash-Capital Projects Ph2(0158)	1,188,082.43	1,190,099.05
Total Checking/Savings	<u>1,853,160.59</u>	<u>1,843,121.04</u>
Other Current Assets		
002.000 · Pooled Cash (0106)	9,977.98	9,996.62
002.001 · Savings (Pooled Cash) (0110)	5,828,897.74	5,402,403.36
017.000 · Raymond James Inv Acct (0191)		
017.001 · R James Cash/Cash Equiv (0192)	67,352.94	70,142.06
017.002 · R James Fixed Inc Assets (0193)	3,956,316.99	3,961,025.23
Total 017.000 · Raymond James Inv Acct (0191)	<u>4,023,669.93</u>	<u>4,031,167.29</u>
Total Other Current Assets	<u>9,862,545.65</u>	<u>9,443,567.27</u>
Total Current Assets	<u>11,715,706.24</u>	<u>11,286,688.31</u>
TOTAL ASSETS	<u><u>11,715,706.24</u></u>	<u><u>11,286,688.31</u></u>
LIABILITIES & EQUITY		
Equity		
390.101 · General/ Capital Projects Fund	9,899,934.69	9,899,934.69
390.471 · Capital Project Phase 2 Fund	1,050,393.23	1,050,393.23
Net Income	<u>765,378.32</u>	<u>336,360.39</u>
Total Equity	<u>11,715,706.24</u>	<u>11,286,688.31</u>
TOTAL LIABILITIES & EQUITY	<u><u>11,715,706.24</u></u>	<u><u>11,286,688.31</u></u>

Grosse Pointe Public Library
Monthly Register-General and Capital Project Fund
As of May 31, 2026

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Split</u>	<u>Paid Amount</u>
05/01/2026	SJ28		710.001 · Employee Benefits(2120)	-2,610.21
05/01/2026	SJ30		727.007 · Administrative Supplies (5910)	-308.45
05/01/2026	GJ05	Ainsworth Inc	202.000 · Accounts Payable (0200)	51.71
05/04/2026			655.000 · Fines and Rentals (0530)	226.50
05/04/2026	SJ19.01		002.001 · Savings (Pooled Cash) (0110)	100,000.00
05/05/2026	Bill.com	Pointe Hardware & Lumber	202.000 · Accounts Payable (0200)	-6.08
05/05/2026	Bill.com	City of Grosse Pointe Farms	202.000 · Accounts Payable (0200)	-668.47
05/05/2026	Bill.com	Lagarda Security	202.000 · Accounts Payable (0200)	-1,343.50
05/05/2026	Bill.com	Planterra Corporation	202.000 · Accounts Payable (0200)	-357.02
05/05/2026	Bill.com	City of Grosse Pointe Farms	202.000 · Accounts Payable (0200)	-145.23
05/05/2026	Bill.com	Ainsworth Inc	202.000 · Accounts Payable (0200)	-422.50
05/05/2026	Bill.com	Amazon Capital Services	202.000 · Accounts Payable (0200)	-240.17
05/05/2026	Bill.com	Rose Pest Solutions	202.000 · Accounts Payable (0200)	-279.00
05/05/2026	Bill.com	Kanopy Inc	202.000 · Accounts Payable (0200)	-1,142.40
05/05/2026	Bill.com	TK Elevator Corporation	202.000 · Accounts Payable (0200)	-1,448.35
05/05/2026	Bill.com	Kimberly Hart.	202.000 · Accounts Payable (0200)	-122.35
05/05/2026	Bill.com	Comcast	202.000 · Accounts Payable (0200)	-282.63
05/05/2026	Bill.com	Ainsworth Inc	202.000 · Accounts Payable (0200)	-220.00
05/05/2026	Bill.com	Planterra Corporation	202.000 · Accounts Payable (0200)	-498.85
05/05/2026	Bill.com	Amazon Capital Services	202.000 · Accounts Payable (0200)	-159.89
05/05/2026	Bill.com	Amazon Capital Services	202.000 · Accounts Payable (0200)	-1,504.22
05/05/2026	Bill.com	Rose Pest Solutions	202.000 · Accounts Payable (0200)	-289.00
05/05/2026	Bill.com	Security Archives	202.000 · Accounts Payable (0200)	-120.00
05/05/2026	Bill.com	Rose Pest Solutions	202.000 · Accounts Payable (0200)	-270.00
05/05/2026	Bill.com	Amazon Capital Services	202.000 · Accounts Payable (0200)	-530.50
05/05/2026	Bill.com	Pointe Hardware & Lumber	202.000 · Accounts Payable (0200)	-23.38
05/05/2026	Bill.com	Carey and Paul Group	202.000 · Accounts Payable (0200)	-425.00
05/05/2026	Bill.com	Midwest Tape LLC	202.000 · Accounts Payable (0200)	-170.67
05/05/2026	Bill.com	Renee Landuyt	202.000 · Accounts Payable (0200)	-275.00
05/05/2026	Bill.com	Imagimedia & Design	202.000 · Accounts Payable (0200)	-1,353.00
05/05/2026	Bill.com	Sir Speedy	202.000 · Accounts Payable (0200)	-249.65
05/05/2026	Bill.com	Pointe Alarm LLC	202.000 · Accounts Payable (0200)	-1,745.13
05/05/2026	Bill.com	Pointe Hardware & Lumber	202.000 · Accounts Payable (0200)	-9.89
05/05/2026	Bill.com	Ainsworth Inc	202.000 · Accounts Payable (0200)	-85.00
05/05/2026	Bill.com	T Mobile	202.000 · Accounts Payable (0200)	-1,121.58
05/05/2026	Bill.com	Midwest Tape LLC	202.000 · Accounts Payable (0200)	-14,695.60
05/05/2026	SJ19-02		002.001 · Savings (Pooled Cash) (0110)	30,000.00
05/08/2026	SJ01		702.001 · Administration (1160)	-74,179.69
05/08/2026	SJ01		702.001 · Administration (1160)	-199.31
05/08/2026	SJ01		702.001 · Administration (1160)	-27,462.61
05/08/2026	SJ01		702.001 · Administration (1160)	-846.29

Grosse Pointe Public Library
Monthly Register-General and Capital Project Fund
As of May 31, 2026

Date	Num	Name	Split	Paid Amount
05/08/2026	SJ01		702.001 · Administration (1160)	-1,373.91
05/11/2026	GJ04		710.002 · Retirement (2820)	0.01
05/11/2026	SJ05		710.002 · Retirement (2820)	-943.55
05/12/2026	Bill.com	Scholastic Inc	202.000 · Accounts Payable (0200)	-1,895.40
05/12/2026	Bill.com	Cirque Amongus	202.000 · Accounts Payable (0200)	-600.00
05/12/2026	Bill.com	Cintas Corporation	202.000 · Accounts Payable (0200)	-52.90
05/12/2026	Bill.com	Rochester Hills Public Library	202.000 · Accounts Payable (0200)	-29.99
05/12/2026	Bill.com	Midwest Tape LLC	202.000 · Accounts Payable (0200)	-38.99
05/12/2026	Bill.com	Scholastic Inc	202.000 · Accounts Payable (0200)	-30.00
05/12/2026	Bill.com	Quadient Leasing USA Inc	202.000 · Accounts Payable (0200)	-279.50
05/12/2026	Bill.com	Cintas Corporation	202.000 · Accounts Payable (0200)	-106.91
05/12/2026	Bill.com	Village of Grosse Pointe Shores	202.000 · Accounts Payable (0200)	-476.47
05/12/2026	Bill.com	Ingram Library Services	202.000 · Accounts Payable (0200)	-21,055.02
05/12/2026	Bill.com	DTE Energy	202.000 · Accounts Payable (0200)	-4,755.46
05/12/2026	Bill.com	Cintas Corporation	202.000 · Accounts Payable (0200)	-74.01
05/12/2026	Bill.com	Blue Cross Blue Shield of Michigan	202.000 · Accounts Payable (0200)	-17,621.23
05/12/2026	Bill.com	Lagarda Security	202.000 · Accounts Payable (0200)	-1,343.50
05/12/2026	Bill.com	Ingram Library Services	202.000 · Accounts Payable (0200)	-34.18
05/12/2026	Bill.com	Midwest Tape LLC	202.000 · Accounts Payable (0200)	-77.46
05/12/2026	Bill.com	Tiptop Entertainment LLC	202.000 · Accounts Payable (0200)	-550.00
05/12/2026	Bill.com	Lakeshore Learning Center	202.000 · Accounts Payable (0200)	-27.98
05/12/2026	SJ19-03		002.001 · Savings (Pooled Cash) (0110)	50,000.00
05/18/2026			655.000 · Fines and Rentals (0530)	195.00
05/18/2026			655.000 · Fines and Rentals (0530)	658.50
05/19/2026	Bill.com	JCR Supply Inc	202.000 · Accounts Payable (0200)	-905.97
05/19/2026	Bill.com	OverDrive Inc	202.000 · Accounts Payable (0200)	-25,000.00
05/19/2026	Bill.com	Buckley Belcher Company Llc	202.000 · Accounts Payable (0200)	-130.00
05/19/2026	Bill.com	Midwest Tape LLC	202.000 · Accounts Payable (0200)	-365.01
05/19/2026	Bill.com	Millennium Business Systems.	202.000 · Accounts Payable (0200)	-15.00
05/19/2026	Bill.com	Jessica Keyser.	202.000 · Accounts Payable (0200)	-715.79
05/19/2026	Bill.com	Comcast	202.000 · Accounts Payable (0200)	-414.39
05/19/2026	Bill.com	Midwest Tape LLC	202.000 · Accounts Payable (0200)	-25.49
05/19/2026	Bill.com	Comcast	202.000 · Accounts Payable (0200)	-414.39
05/19/2026	Bill.com	Maner Costerisan	202.000 · Accounts Payable (0200)	-770.00
05/19/2026	Bill.com	Applied Innovation	202.000 · Accounts Payable (0200)	-477.25
05/19/2026	Bill.com	Collaborative Summer Library Program	202.000 · Accounts Payable (0200)	-992.53
05/19/2026	Bill.com	ODP Business Solutions LLC	202.000 · Accounts Payable (0200)	-46.59
05/19/2026	Bill.com	ODP Business Solutions LLC	202.000 · Accounts Payable (0200)	-11.81
05/19/2026	Bill.com	ODP Business Solutions LLC	202.000 · Accounts Payable (0200)	-164.13
05/19/2026	Bill.com	DG Furi Electric LLC	202.000 · Accounts Payable (0200)	-440.00
05/19/2026	Bill.com	Showcases.	202.000 · Accounts Payable (0200)	-93.53

Grosse Pointe Public Library
Monthly Register-General and Capital Project Fund
As of May 31, 2026

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Split</u>	<u>Paid Amount</u>
05/19/2026	Bill.com	The Lyceum Agency	202.000 · Accounts Payable (0200)	-2,026.00
05/19/2026	Bill.com	Fausone & Grysko PLC	202.000 · Accounts Payable (0200)	-3,310.51
05/19/2026	Bill.com	Sue Ford	202.000 · Accounts Payable (0200)	-403.20
05/19/2026	Bill.com	Rose Pest Solutions	202.000 · Accounts Payable (0200)	-109.00
05/19/2026	Bill.com	Michigan Education Special Services	202.000 · Accounts Payable (0200)	-41,165.93
05/19/2026	Bill.com	Rose Pest Solutions	202.000 · Accounts Payable (0200)	-80.00
05/19/2026	SJ19-04		002.001 · Savings (Pooled Cash) (0110)	80,000.00
05/19/2026	SJ19-05		002.001 · Savings (Pooled Cash) (0110)	100,000.00
05/20/2026	Bill.com	Lakeshore Learning Center	202.000 · Accounts Payable (0200)	-395.51
05/20/2026	SJ06		710.002 · Retirement (2820)	-943.55
05/20/2026	SJ19-06		002.001 · Savings (Pooled Cash) (0110)	33,000.00
05/21/2026	Bill.com	Stacye Lewis	202.000 · Accounts Payable (0200)	-300.00
05/21/2026			677.000 · Miscellaneous Income (0510)	640.93
05/22/2026	SJ02		702.001 · Administration (1160)	-74,211.42
05/22/2026	SJ02		702.001 · Administration (1160)	-81.15
05/22/2026	SJ02		702.001 · Administration (1160)	-27,396.85
05/22/2026	SJ02		702.001 · Administration (1160)	-853.82
05/22/2026	SJ02		702.001 · Administration (1160)	-1,540.83
05/25/2026	SH24		727.003 · Library Books (5300)	-6,044.65
05/26/2026			677.000 · Miscellaneous Income (0510)	1,115.93
05/26/2026			655.000 · Fines and Rentals (0530)	377.00
05/27/2026	SJ19-07		002.001 · Savings (Pooled Cash) (0110)	38,000.00
05/27/2026	Bill.com	1st Impressions Cleaning Services	202.000 · Accounts Payable (0200)	-900.00
05/27/2026	Bill.com	JCR Supply Inc	202.000 · Accounts Payable (0200)	-43.07
05/27/2026	Bill.com	C & G Newspapers	202.000 · Accounts Payable (0200)	-4,597.09
05/27/2026	Bill.com	Unitel Leasing	202.000 · Accounts Payable (0200)	-1,037.10
05/27/2026	Bill.com	Rose Pest Solutions	202.000 · Accounts Payable (0200)	-75.00
05/27/2026	Bill.com	Caro Area District Library	202.000 · Accounts Payable (0200)	-30.95
05/27/2026	Bill.com	Lagarda Security	202.000 · Accounts Payable (0200)	-1,343.50
05/27/2026	Bill.com	Quadient Finance USA	202.000 · Accounts Payable (0200)	-100.00
05/27/2026	Bill.com	Cintas Corporation	202.000 · Accounts Payable (0200)	-52.90
05/27/2026	Bill.com	Cintas Corporation	202.000 · Accounts Payable (0200)	-74.01
05/27/2026	Bill.com	Sir Speedy	202.000 · Accounts Payable (0200)	-783.32
05/27/2026	Bill.com	City of Grosse Pointe Park	202.000 · Accounts Payable (0200)	-280.81
05/27/2026	Bill.com	Grosse Pointe News	202.000 · Accounts Payable (0200)	-222.00
05/27/2026	Bill.com	Cintas Corporation	202.000 · Accounts Payable (0200)	-106.91
05/27/2026	Bill.com	ODP Business Solutions LLC	202.000 · Accounts Payable (0200)	-47.60
05/27/2026	Bill.com	DTE Energy	202.000 · Accounts Payable (0200)	-3,936.00
05/27/2026	Bill.com	Midwest Tape LLC	202.000 · Accounts Payable (0200)	-90.96
05/27/2026	Bill.com	Zoobean Inc	202.000 · Accounts Payable (0200)	-2,392.93
05/27/2026	Bill.com	ODP Business Solutions LLC	202.000 · Accounts Payable (0200)	-114.76

Grosse Pointe Public Library
Monthly Register-General and Capital Project Fund
As of May 31, 2026

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Split</u>	<u>Paid Amount</u>
05/27/2026	Bill.com	1st Impressions Cleaning Services	202.000 · Accounts Payable (0200)	-370.00
05/27/2026	Bill.com	1st Impressions Cleaning Services	202.000 · Accounts Payable (0200)	-945.00
05/27/2026	Bill.com	Sir Speedy	202.000 · Accounts Payable (0200)	-132.59
05/27/2026	Bill.com	ODP Business Solutions LLC	202.000 · Accounts Payable (0200)	-385.86
05/27/2026	Bill.com	Tiptop Entertainment LLC	202.000 · Accounts Payable (0200)	-550.00
05/27/2026	Bill.com	Demco Inc	202.000 · Accounts Payable (0200)	-321.66
05/27/2026	Bill.com	Kimberly Hart.	202.000 · Accounts Payable (0200)	-49.66
05/27/2026	Bill.com	Grid4 Communications	202.000 · Accounts Payable (0200)	-286.56
05/27/2026	Bill.com	City of Grosse Pointe Woods	202.000 · Accounts Payable (0200)	-2,087.34
05/27/2026	Bill.com	Orion Township Public Library	202.000 · Accounts Payable (0200)	-30.00
05/27/2026	Bill.com	Grosse Pointe Library Support Staff	202.000 · Accounts Payable (0200)	-1,030.00
05/27/2026	Bill.com	Earl J Weil & Son Plumbing Service Inc	202.000 · Accounts Payable (0200)	-500.00
05/27/2026	Bill.com	DTE Energy	202.000 · Accounts Payable (0200)	-13,438.91
05/27/2026	Bill.com	Grosse Pointe Librarian Association	202.000 · Accounts Payable (0200)	-940.36
05/27/2026	Bill.com	Macomb Community College South Campus Lib	202.000 · Accounts Payable (0200)	-184.00
05/28/2026			430.000 · Property Tax/Supp Millage(0502)	6,015.17
05/28/2026	GJ03		655.000 · Fines and Rentals (0530)	-5.00
05/31/2026	SJ10		206.000 · Annuities Payable (0250)	-32,458.47
05/31/2026	SJ26		206.000 · Annuities Payable (0250)	-224.00
05/31/2026	SJ27		206.000 · Annuities Payable (0250)	-384.34
05/31/2026	SJ08		-SPLIT-	1,072.19
05/31/2026	SJ08		001.101 · Cash-Chase (0103)	-81.24
05/31/2026	GJ02		956.000 · Program Fees (3350)	-6,250.00
				-12,552.34
				-12,552.34

Grosse Pointe Public Library
Budget vs. Actual General/ Capital Project Fund
 July 2025 through May 2026

	<u>Jul '25 - May 26</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
402.000 · PropertyTax Levy (0500)	5,417,977.00	5,417,977.00	100.0%
411.000 · Delinquent Property Tax (0505)	10,058.79	7,500.00	134.12%
430.000 · Property Tax/Supp Millage(0502)	2,079,742.86	2,459,657.00	84.55%
569.000 · State Aid (new)	57,024.74	55,000.00	103.68%
569.001 · Dev Grants-State (new)	5,400.00	5,400.00	100.0%
573.000 · LCSA Revenue (0503)	15,960.17	15,000.00	106.4%
602.000 · Ticketed Event Income (0695)	17,961.47	15,000.00	119.74%
655.000 · Fines and Rentals (0530)	14,723.88	11,000.00	133.85%
655.100 · Allocate Penal Fines (0550)	0.00	45,000.00	0.0%
665.000 · Investment Income (0520)	197,465.73	125,000.00	157.97%
674.001 · Gifts - Restricted (0665)	500.00		
674.002 · Friends - Donations (0680)	10,559.87	50,000.00	21.12%
674.003 · Dev SEM Community Fdn (0690)	2,716.50	2,700.00	100.61%
674.004 · GPPL Foundation-Donations(0655)	2,854.92	95,000.00	3.01%
677.000 · Miscellaneous Income (0510)	68,668.89	65,000.00	105.64%
Total Income	<u>7,901,614.82</u>	<u>8,369,234.00</u>	<u>94.41%</u>
Gross Profit	7,901,614.82	8,369,234.00	94.41%
Expense			
702 · Salaries			
702.001 · Administration (1160)	622,032.74	699,381.00	88.94%
702.002 · Board of Trustees-Stipend(1162)	1,410.00	2,500.00	56.4%
702.003 · Librarians (1230)	989,809.41	1,041,380.00	95.05%
702.004 · Support Staff (1620)	723,547.19	820,966.00	88.13%
702.005 · Temporary Librarians (1841)	40,180.78	41,600.00	96.59%
702.007 · Temporary Clerical (1891)	36,188.94	41,600.00	86.99%
702.008 · Students (1892)	138,454.52	185,000.00	74.84%
Total 702 · Salaries	<u>2,551,623.58</u>	<u>2,832,427.00</u>	<u>90.09%</u>
710 · Benefits			
710.001 · Employee Benefits(2120)	639,975.14	720,000.00	88.89%
710.002 · Retirement (2820)	207,746.13	250,000.00	83.1%
710.003 · Payroll Taxes (2830)	190,316.96	254,918.00	74.66%
710.004 · Worker's Compensation (2840)	4,497.25	7,000.00	64.25%
710.005 · Unemployment Compensation(2850)	0.00	5,000.00	0.0%
Total 710 · Benefits	<u>1,042,535.48</u>	<u>1,236,918.00</u>	<u>84.29%</u>
727 · Supplies, Books & AV			
727.001 · Audio Visual (5170)	171,320.14	200,000.00	85.66%
727.002 · Micro Software (5172)	306,463.95	365,000.00	83.96%
727.003 · Library Books (5300)	299,654.56	365,000.00	82.1%
727.004 · Periodicals (5400)	45,850.43	47,500.00	96.53%
727.005 · Auto Expense (5700)	555.13	5,000.00	11.1%

Grosse Pointe Public Library
Budget vs. Actual General/ Capital Project Fund
 July 2025 through May 2026

	Jul '25 - May 26	Budget	% of Budget
727.006 · Building Supplies (5820)	14,700.93	16,000.00	91.88%
727.007 · Administrative Supplies (5910)	35,905.67	27,500.00	130.57%
727.008 · Postage (5920)	1,613.41	3,000.00	53.78%
727.009 · Memberships (5993)	6,146.50	7,500.00	81.95%
Total 727 · Supplies, Books & AV	882,210.72	1,036,500.00	85.11%
800 · Purchased Services			
801.000 · Contracted Services (4130)	321,814.53	310,000.00	103.81%
801.001 · Prof Management Fees (3150)	2,000.00	5,000.00	40.0%
802.002 · Legal Fees (3170)	11,173.87	12,000.00	93.12%
803.003 · Audit Fees (3180)	16,100.00	16,100.00	100.0%
804.000 · Library Network (3191)	0.00	5,319.00	0.0%
850.000 · Telephone (3410)	41,065.04	50,000.00	82.13%
900.000 · Printing (3600)	40,313.52	35,000.00	115.18%
920.000 · Utilities (3800)	218,298.05	235,000.00	92.89%
955.000 · Staff Development (3210)	24,793.74	28,000.00	88.55%
956.000 · Program Fees (3350)	151,095.64	190,000.00	79.52%
965.000 · General Insurance (3920)	99,523.40	100,000.00	99.52%
Total 800 · Purchased Services	926,177.79	986,419.00	93.89%
960 · Other/Miscellaneous			
960.000 · RJames Investment Fd Exp (8500)	25,946.60	32,000.00	81.08%
Total 960 · Other/Miscellaneous	25,946.60	32,000.00	81.08%
971 · Capital			
971.001 · Capital Outlay (6100)	0.00	100,000.00	0.0%
971.002 · New Furniture and Equip (6410)	102,714.92	165,400.00	62.1%
971.003 · Replacement Furniture (6450)	0.00	50,000.00	0.0%
971.004 · Cap Contracted Svc/Labor (6755)	117,670.00	75,000.00	156.89%
971.005 · Dev Tool Collection (9135)	44.50	1,500.00	2.97%
971.006 · Miscellaneous (7110)	0.00	54,596.00	0.0%
Total 971 · Capital	220,429.42	446,496.00	49.37%
Total Expense	5,648,923.59	6,570,760.00	85.97%
Net Ordinary Income	2,252,691.23	1,798,474.00	125.26%
Other Income/Expense			
Other Income			
962.000 · Unrealized/Realized G/L(1082)	-20,425.00	0.00	100.0%
Total Other Income	-20,425.00	0.00	100.0%
Other Expense			
990.000 · Trans to Debt Service Fd (7606)	1,798,472.68	1,798,474.00	100.0%
Total Other Expense	1,798,472.68	1,798,474.00	100.0%
Net Other Income	-1,818,897.68	-1,798,474.00	101.14%
Net Income	433,793.55	0.00	100.0%

Grosse Pointe Public Library
Monthly Register - Capital Fund Phase 2 Construction
As of May 31, 2026

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Split</u>	<u>Paid Amount</u>
05/07/2026	12198	Quinn Evans	971.004 · Cap Contracted Svc/Labor (6755)	-203.00
05/31/2026	SJ12		665.000 · Investment Income (0520)	2,219.62
				2,016.62
				2,016.62

Grosse Pointe Public Library
Budget vs. Actual Capital Fund Phase 2 Construction
 July 2025 through May 2026

	<u>Jul '25 - May 26</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
665.000 · Investment Income (0520)	27,441.51	30,000.00	91.47%
Total Income	27,441.51	30,000.00	91.47%
Gross Profit	27,441.51	30,000.00	91.47%
Expense			
971 · Capital			
971.001 · Capital Outlay (6100)	0.00	100,000.00	0.0%
971.002 · New Furniture and Equip (6410)	19,464.72	55,000.00	35.39%
971.004 · Cap Contracted Svc/Labor (6755)	105,409.95	75,000.00	140.55%
971.006 · Miscellaneous (7110)	0.00	50,000.00	0.0%
Total 971 · Capital	124,874.67	280,000.00	44.6%
Total Expense	124,874.67	280,000.00	44.6%
Net Ordinary Income	-97,433.16	-250,000.00	38.97%
Net Income	-97,433.16	-250,000.00	38.97%

Grosse Pointe Public Library
Budget vs. Actual Debt Service Fund
 July 2025 through May 2026

	<u>Jul '25 - May 26</u>	<u>Budget</u>	<u>% of Budget</u>
Other Income/Expense			
Other Income			
699 · Other income			
699.101 · Transfer from General Fd (8101)	1,798,472.68	1,798,474.00	100.0%
Total 699 · Other income	<u>1,798,472.68</u>	<u>1,798,474.00</u>	<u>100.0%</u>
Total Other Income	1,798,472.68	1,798,474.00	100.0%
Other Expense			
990 · Debt Service Payments			
991.000 · Debt Service-Principal (7202)	1,475,000.00	1,636,737.00	90.12%
993.000 · Debt Service-Interest (7201)	323,472.68	161,737.00	200.0%
Total 990 · Debt Service Payments	<u>1,798,472.68</u>	<u>1,798,474.00</u>	<u>100.0%</u>
Total Other Expense	<u>1,798,472.68</u>	<u>1,798,474.00</u>	<u>100.0%</u>
Net Other Income	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
Net Income	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>0.0%</u></u>

YOUR ACCOUNT MESSAGES (CONTINUED)

Your AutoPay amount will be reduced by any payments or merchant credits that post to your account before we process your AutoPay payment. If the total of these payments and merchant credits is more than your set AutoPay amount, your AutoPay payment for that month will be zero.

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
04/06	Lenovo United States 855-2536686 NC	-2,342.55
04/06	Lenovo United States 855-2536686 NC	-1,151.22
03/30	JOTFORM INC 347-6245569 CA	234.00
04/02	DMI* DELL BUS ONLINE 800-456-3355 TX	2,250.98
04/01	Lenovo United States 855-2536686 NC	65.03
04/03	MSFT * E0400YVU8A MICROSOFT.COM WA	53.75
04/03	MSFT * E0400YVLQ3 MICROSOFT.COM WA	12.00
04/03	MSFT * E0400YVJ2Q 800-6427676 WA	281.75
04/06	Lenovo United States 855-2536686 NC	1,086.06
04/06	Lenovo United States 855-2536686 NC	2,209.95
04/10	YODECK.COM FLIPNODE YODECK.COM CA	64.00
04/13	PADDLE.NET* CRASHPLAN PADDLE.COM NY	39.96
04/15	COREANDERS BOOKSTORE GROSSE PT PK MI	40.00
04/17	ADOBE *800-833-6687 800-833-6687 CA	185.45
04/18	DETROIT FOUNDATION HOTEL 513-8005536 MI	123.93
04/20	Microsoft-G153789053 701-2817490 WA	39.00
04/18	DETROIT FOUNDATION HOTEL 513-8005536 MI	7.66
04/18	DETROIT FOUNDATION HOTEL 513-8005536 MI	30.62
04/18	DETROIT FOUNDATION HOTEL 513-8005536 MI	206.45
04/23	JOSTENS INC. 800-854-7464 MN JESSICA W KEYSER TRANSACTIONS THIS CYCLE (CARD 0967) \$3543.87 INCLUDING PAYMENTS RECEIVED	107.05

2026 Totals Year-to-Date	
Total fees charged in 2026	\$0.00
Total interest charged in 2026	\$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

INTEREST CHARGES

Your **Annual Percentage Rate (APR)** is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges
PURCHASES			
Purchases	9.65%(v)(d)	- 0 -	- 0 -
CASH ADVANCES			
Cash Advances	9.65%(v)(d)	- 0 -	- 0 -
BALANCE TRANSFERS			
Balance Transfers	9.65%(v)(d)	- 0 -	- 0 -

31 Days in Billing Period

(v) = Variable Rate
(d) = Daily Balance Method (including new transactions)
(a) = Average Daily Balance Method (including new transactions)
Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.



Director's Report
June 25, 2026

Commemorating America 250 with Justice in Motion, Keep Our Republic, and Democracy Rising Collaborative

Join judges, justices, and community members for inspiring and informative conversations exploring the liberties that have shaped our nation. A large tour bus will be parked outside the Central library on July 10th from 11:30-1 PM and we will be joined by Michigan Supreme Court Justice Megan Cavanagh, former US District Judge Victoria Roberts, and Michigan Court of Appeals Judge Chris Trebilcock. This is a nonpartisan, multi-state bus tour taking place this July across Pennsylvania, Ohio, and Michigan. The tour is focused on civic education, democratic values, and public engagement surrounding America's 250th birthday celebration.

This bus tour is inspired by the *Tour de Konstytucja* in Poland, an initiative centered on strengthening democratic culture and civic engagement through local community events and conversations. This will be a "coffee hour" style chat during which patrons will have the opportunity to ask questions about how our democracy really works. Keep Our Republic is a nonpartisan civic education organization committed to the vitality of America's democracy by promoting trust in elections, the rule of law and constitutional checks and balances.

Summer Reading

Summer Reading 2026 is underway! Here is the status as of June 22, 2026:

Adult Summer Reading 348

Unearth a Story - Kids 1088

Unearth a Story - Teens 187

Collectively, kids and teens have read more than 10,500 days since June 1. This is significant because studies consistently show that reading over the summer break sustains and improves a student's reading skills. Our program encourages students to read for pleasure by rewarding them for reading and empowering them to choose their own reading materials. They win fabulous prizes and free books along the way! Thanks to the Friends of the Library for supporting summer reading!

Michigan Legal Help Legal First Aid Certification

We now have librarians from all three branches certified in Legal First Aid. Congratulations to Priscilla Burns, Rachel Charette, Stephanie Fazekas, Kathleen Gallagher, Mary Lynn Martin, Jeffrey Mauer, Christine Mueller, Michelle Orzel, and Lexi Smith for taking the time to complete this full day of training. These librarians are equipped with a thorough knowledge of the free legal information resources available to assist patrons with various civil legal matters. Thank you to library trustee Sandy Ambrozio for bringing this opportunity to our attention!

Grosse Pointe South Parking Lot Construction

The Grosse Pointe South parking lot adjacent to the softball field where our Central employees normally park is being resurfaced this summer. Construction began almost immediately after the school year ended. Our staff has been able to park in the lot on Fisher for the duration of the construction. This is part of the school's bond-funded capital improvements.

Grosse Pointe Grows Spring 2026 Seed Library Stats

The Grosse Pointe Grows seed library continues to be a popular resource for the community. The program has evolved over the years as we continue to consider feedback and make adjustments as needed. Vegetable Seeds are available from March 2nd - May 30th. Flower and Herb Seeds are available from April 1st - May 30th. This year, 853 people participated in the Seed Library, checking out a total of 13,414 packets. Seeds must be picked up at the Ewald branch. The purpose of the Seed Library is to:

- Encourage our community to dig in and garden
- Reconnect our community to the tradition of growing nutritious and delicious food
- Learn about growing and saving seeds
- Adapt heirloom varieties to our environment
- Engage with both experienced and novice gardeners

Every effort has been made to ensure that seeds in the Seed Library are open-pollinated, non-GMO, heirloom, native, non-invasive, and easy to grow.

We prioritize clean, mature, open-pollinated, and non-invasive seeds sourced from reputable and well-known origins. Thank you to Eydie Johnson at the Ewald branch for leading this program!

GPPL Statistics - May 2026

	<u>Totals 2026</u>	<u>Totals LY</u>	<u>Increase/Decrease</u>
BOOK CIRCULATION			
Central	7,186	7,704	-518
Ewald	5,042	5,203	-161
Woods	6,425	6,663	-238
Total	18,653	19,570	-917
AV CIRCULATION			
Central	1,487	1,803	-316
Ewald	959	868	91
Woods	592	714	-122
Total	3,038	3,385	-347
OTHER CIRCULATION			
Central	516	584	-68
Ewald	131	114	17
Woods	173	158	15
Total	820	856	-36
GROSSE POINTE GROWS SEED LIBRARY			
Checkouts	2,971	4,498	-1,527
DOWNLOADABLE MATERIALS			
MLC - Overdrive			
Audiobooks	6,616	6,337	279
eBooks	5,695	5,782	-87
Magazines	3,152	2,925	227
Total	15,463	15,044	419
BookFlix	252	569	-317
Kanopy	5,086	6,380	-1,294
Mango Languages	2,140	1,860	280
Hoopla			
Audiobooks	3,891	3,286	605
eBooks	1,158	1,195	-37
Comic Books	350	302	48
Movies	375	425	-50
Music	297	292	5
Television	353	390	-37
Bingepass	66	52	14
Total	6,490	5,942	548
INTERLIBRARY LOANS			
Loaned to GP Schools	97	66	31
Borrowed from GP Schools	125	176	-51
Loaned to MeLCat Libraries	1,146	1,402	-256
Borrowed from MeLCat Libraries	1,050	1,053	-3
IN-HOUSE CIRCULATION			
Central	1,251	1,534	-283
Ewald	992	1,156	-164
Woods	1,555	1,332	223
Total	3,798	4,022	-224
TOTAL CIRCULATION	61,129	64,823	-3,694

	<u>Totals 2026</u>	<u>Totals LY</u>	<u>Increase/Decrease</u>
DRIVE UP/CURBSIDE (Patrons)			
Central Drive Up	209	167	42
Total	209	167	42
SELF-CHECKOUT			
Central	273	426	-153
Ewald	936	1,012	-76
Woods	866	708	158
Total	2,075	2,146	-71
TOTAL CHECK-INS			
Central	7,631	8,216	-585
Ewald	4,770	5,293	-523
Woods	6,805	6,715	90
Total	19,206	20,224	-1,018
BOOK COLLECTION ADDITIONS			
Adult <i>Central</i>	365	198	167
<i>Ewald</i>	273	139	134
<i>Woods</i>	348	204	144
Total	986	541	445
Juvenile <i>Central</i>	186	172	14
<i>Ewald</i>	174	151	23
<i>Woods</i>	170	135	35
Total	530	458	72
BOOK COLLECTION WITHDRAWALS			
Adult <i>Central</i>	81	188	-107
<i>Ewald</i>	33	251	-218
<i>Woods</i>	403	90	313
Total	517	529	-12
Juvenile <i>Central</i>	135	61	74
<i>Ewald</i>	269	99	170
<i>Woods</i>	103	1	102
Total	507	161	346
TOTAL BOOKS IN COLLECTION	149,478	148,792	686
AV ITEMS ADDED	30	53	-23
AV ITEMS WITHDRAWN	276	163	113
TOTAL AV ITEMS IN COLLECTION	27,522	27,962	-440
PUBLIC PRINTING (Formerly MOBILE PRINTING. Totals now include mobile printing, public computer printing, and copiers)			
Central	3,730	3,686	44
Ewald	5,548	3,793	1,755
Woods	8,043	6,411	1,632
Total	17,321	13,890	3,431
PC RESERVATION (Public Computer Users)			
Central	654	536	118
Ewald	710	517	193
Woods	998	772	226
Total	2,362	1,825	537
Wifi Connections (Laptops, Tablets, Phones)			
<i>Stats are unique users per month. Separating indoor/outdoor connections is not available.</i>			
Central	1,592	1,274	318
Ewald	673	589	84
Woods	1,709	1,419	290
Total	3,974	3,282	692

	<u>Totals 2026</u>	<u>Totals LY</u>	<u>Increase/Decrease</u>
REFERENCE QUESTIONS FROM PATRONS			
Central <i>Phone</i>	235	266	-31
<i>Walk-in</i>	1,403	1,406	-3
Ewald <i>Phone</i>	120	109	11
<i>Walk-in</i>	1,283	1,058	225
Woods <i>Phone</i>	188	264	-76
<i>Walk-in</i>	1,648	1,474	174
E-MAIL QUESTIONS to the REFERENCE DESK	3	8	-5
(includes Circulation Help)			
OUTREACH	80	87	-7
1-1 TECH HELP	19	11	8
CHAT REFERENCE	85	68	17
BOOK BUNDLES	5	4	1
BOOK BUDS	0	1	-1
TOTAL REFERENCE	<u>5,069</u>	<u>4,756</u>	<u>313</u>
PATRON COUNT			
Central	7,899	7,763	136
Ewald	6,712	5,995	717
Woods	11,075	10,090	985
Total	<u>25,686</u>	<u>23,848</u>	<u>1,838</u>
NEW PATRON REGISTRATION			
GPPL Resident	91	211	-120
Online Registration	49	3	46
Non-Resident	0	0	0
TLN	1	2	-1
MLibrary Card	23	17	6
Total	<u>164</u>	<u>233</u>	<u>-69</u>
TOTAL REGISTRATION	<u>25,961</u>	<u>25,001</u>	<u>960</u>
DREAM LAB			
Walk In	375	302	73
Appointment/Class/Program	10	8	2
Total	<u>385</u>	<u>310</u>	<u>75</u>
DIGITAL MEDIA LAB			
Walk In	2	1	1
Appointment/Class/Program	6	6	0
Total	<u>8</u>	<u>7</u>	<u>1</u>
PROGRAMS/MEETINGS			
<u>Adult</u>			
In Person Programs Events	16	19	-3
Attendance	275	648	-373
Virtual Programs Events	1	0	1
Attendance	7	0	7
Total Events	<u>17</u>	<u>19</u>	<u>-2</u>
Total Attendance	<u>282</u>	<u>648</u>	<u>-366</u>
<u>Teen</u>			
In Person Programs Events	3	4	-1
Attendance	48	20	28
Virtual Programs Events	0	0	0
Attendance	0	0	0
Total Events	<u>3</u>	<u>4</u>	<u>-1</u>
Total Attendance	<u>48</u>	<u>20</u>	<u>28</u>
<u>Youth</u>			
In Person Programs Events	22	23	-1
Attendance	802	1,389	-587
Virtual Programs Events	0	0	0
Attendance	0	0	0
Total Events	<u>22</u>	<u>23</u>	<u>-1</u>
Total Attendance	<u>802</u>	<u>1,389</u>	<u>-587</u>

		<u>Totals 2026</u>	<u>Totals LY</u>	<u>Increase/Decrease</u>
General (Everyone)				
In Person Programs	Events	5	4	1
	Attendance	88	80	8
Virtual Programs	Events	0	0	0
	Attendance	0	0	0
	Total Events	<u>5</u>	<u>4</u>	<u>1</u>
	Total Attendance	<u>88</u>	<u>80</u>	<u>8</u>
Room Reservations				
	Events	20	20	0
	Attendance	284	322	-38
PROCTORED EXAMS				
		6	0	#REF!
UNIQUE PAGEVIEWS ON GPPL WEB SITE		28,145	28,845	-700

WEBSITE DATABASES

ABCmouse	128	152	-24
Ancestry.com	1,625	3,160	-1,535
Brainfuse	138	103	35
CreativeBug	10	37	-27
EBSCO Databases	96	251	-155
The Economist <i>(added 01/2026)</i>	1,730	0	1,730
FamilySearch	2	224	-222
Hublet <i>(added 01/2026)</i>	12	0	12
Local History Archives	407	601	-194
LinkedIn Learning	118	305	-187
Michigan Activity Pass	30	21	9
Morningstar	536	663	-127
New York Times Online	5,345	2,189	3,156
Newsbank-Detroit News/GPTimes	1,603	446	1,157
PressReader <i>(added 01/2026)</i>	10,411	0	10,411
ProQuest Newspapers: MI Collection	546	615	-69
Recite Me	602	640	-38
Reference USA/Info USA	55	72	-17
Value Line Investment Survey	1,198	1,797	-599
WorldCat/WorldShare	81	67	14
TOTAL	24,673	11,343	13,330

Jessica Keyser, Director

RESOLUTION AMENDING GENERAL APPROPRIATIONS ACT FOR FISCAL YEAR 2026

At a regular meeting of the Library Board of the Grosse Pointe Public Library on the 25th day of June 2026,
at 5:30 p.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution was offered by _____ and seconded by
_____ .

WHEREAS, the Library approved a general appropriations act for the 2026 fiscal year; and

WHEREAS, the Library Board may make additional appropriations during the fiscal year for
unanticipated expenditures required of the Library; and

WHEREAS, the Library Board may make such additional appropriations by resolution; and

WHEREAS, the Library Board has determined that additional appropriations are required due to
unanticipated expenditures;

NOW, THEREFORE, the Library Board of the Grosse Pointe Public Library, resolves as follows:

1. The general appropriations act for the 2026 fiscal year is hereby amended in the manner set forth
in the attached Exhibit A, which is incorporated by reference.

2. Any and all resolutions that are in conflict with this Resolution are hereby repealed to the extent
necessary to give this Resolution full force and effect.

YEAS: _____

NAYS: _____

Exhibit A

	Current Budget	Amended Budget	Increase (Decrease)
Expenditures			
Salaries	\$2,832,427	2,870,000	37,573
Purchased Services	\$986,419	1,010,000	23,581
Capital	\$446,496	385,342	(61,154)

Purpose: There was a slightly larger increase in the cost of our salaries than budgeted this year due to staffing needs. There was an increase in Purchased Services due to the addition of the LaGarda Security Services for the Ewald branch and printing costs for the targeted marketing campaign. Fewer funds were needed for capital projects this year since so many improvements were made during construction over the past few years.

X

Bob Allen, President
Grosse Pointe Public Library

The Grosse Pointe Public Library
County of Wayne, Michigan
Resolution Approving Budget and Certifying Tax Levies

Minutes of a regular meeting of the Board of Trustees of The Grosse Pointe Public Library, County of Wayne, State of Michigan, held in Grosse Pointe Woods Michigan on the 25th day of June 2026 at 5:30 p.m., prevailing Eastern Time.

PRESENT: Bob Allen, Sandy Ambrozy, Greg Bowens, Megan Conrad, Susan Larsen and Tom Peck

ABSENT: Marina Houghton

The following preamble and resolution were offered by and supported by:

WHEREAS, in accordance with the Truth in Budgeting Act, there has been presented to the Board of Trustees of the Grosse Pointe Public Library (the "District Library") the proposed budget for the fiscal year 2026-2027; and

WHEREAS, a public hearing on the budget has been held in accordance with the provisions of Act 43 of 1963, as amended, after notice of the hearing was duly given; and

WHEREAS, the notice of hearing on the budget included the following statement printed in 11-point bold faced type:

The property tax millage rate proposed to be levied to support the proposed budget will be the subject of this hearing.

WHEREAS, in accordance with its budget for fiscal year 2026-2027, the District Library determines that it is necessary for the health, safety and welfare of The Grosse Pointe Public Library District and its residents to levy a tax of 1.4023 mill(s) and an additional millage of 0.6366 in fiscal year 2026-2027 for library purposes.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. That the budget for the Grosse Pointe Public Library for the 2026-2027 fiscal year, in the form which is before the Board, is hereby adopted and approved and that the tax resolution declaring a millage rate of 1.4023 mill(s) and 0.6366 mills shall be levied in The Grosse Pointe Public Library District for fiscal year 2026-2027 for the purpose of providing library funds for the operations of the District Library.
2. The Secretary of the District Library is authorized and directed to submit this Resolution and a Tax Rate Request form (L-4029) to the clerks of the cities of Grosse Pointe, Grosse Pointe Park, Grosse Pointe Farms, Grosse Pointe Shores, Harper Woods, the County of Wayne, and to the County Equalization Department of the County of Wayne.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby rescinded.

AYES: Bob Allen, Sandy Ambrozy, Greg Bowens, Megan Conrad, Marina Houghton, Susan Larsen and Tom Peck

NAYS: None

RESOLUTION DECLARED ADOPTED.

X

President, Board of Trustees
The Grosse Pointe Public Library

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of The Grosse Pointe Public Library, County of Wayne, Michigan, at a regular held on June 25, 2026, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

X

President, Board of Trustees
The Grosse Pointe Public Library

2026 Tax Rate Request (This form must be completed and submitted on or before September 30, 2026)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes Wayne	2026 Taxable Value of ALL Properties in the Unit as of 05-26-2026 3,964,059,785
Local Government Unit Requesting Millage Levy Grosse Pointe Public Library	For LOCAL School Districts: 2026 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2026 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2025 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2026 Current Year "Headlee" Millage Reduction Fraction	(7) 2026 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Voted	Operating	1994	1.7000	1.4168	0.9898	1.4023	1.000	1.4023	n/a	1.4023	n/a
Voted	Operating	11/6/18	0.6847	0.6432	0.9898	0.6366	1.000	0.6366	n/a	0.6366	n/a

Prepared by	Telephone Number	Title of Preparer	Date 06/25/2026
-------------	------------------	-------------------	---------------------------

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

☐ Clerk	Signature	Print Name	Date
☒ Secretary		Megan Conrad	06/25/2026
☐ Chairperson	Signature	Print Name	Date
☒ President		Bob Allen	06/25/2026

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** **IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2026 for instructions on completing this section.

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag., Qualified Forest and Industrial Personal	
For Commercial Personal	
For all Other	

Grosse Pointe Public Library Insurance Renewal Summary

Overall, the renewal reflects an approximate 4.7% increase, including a 2.5% increase in workers' compensation payrolls. The insurance market continues to improve, and renewal results have been favorable overall. Workers' compensation and management liability came in favorably, while property increases remain manageable due to inflationary pressures. Overall, the market is in a stable position.

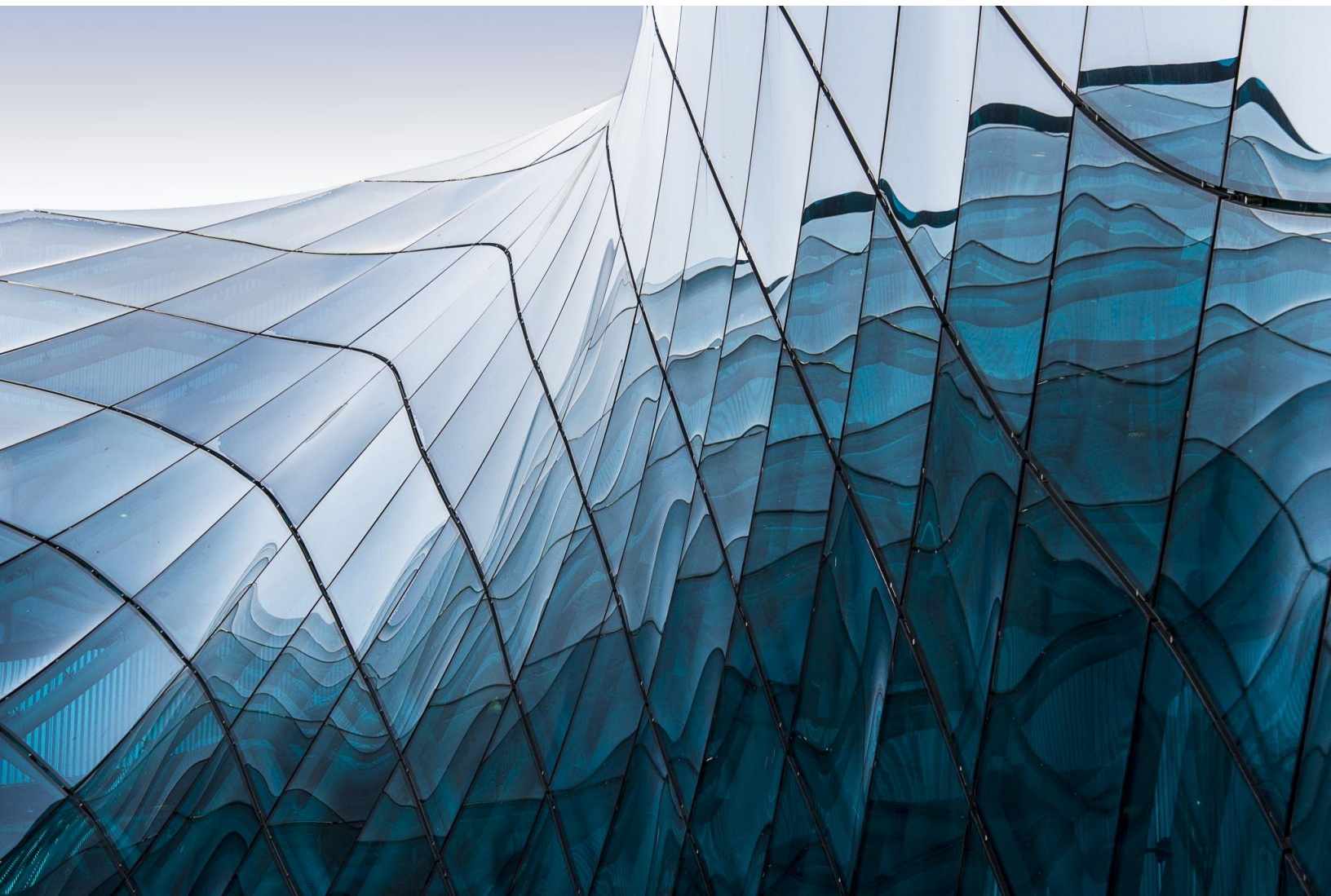
We have also included an optional workers' compensation quote from Selective that would provide some premium savings: Accident Fund premium of \$5,453 compared with Selective's workers' compensation premium of \$4,210.

Please note that the cyber coverages shown are included within the Selective policy. The insured's full cyber policy renews in February.

Premium Summary

Grosse Pointe Public Library

Coverage	Carrier	Expiring Premium	Renewal Premium	Premium Difference
Package	Selective	\$55,995	\$59,271	\$3,276
Inland Marine	Travelers	\$25,172	\$25,978	\$806
Workers Compensation	Accident Fund	\$5,296	\$5,453	\$157
Management Liability	Selective	\$2,870	\$2,870	\$0
Total Program		\$89,333	\$93,572	\$4,239



Insurance Proposal Prepared For

Grosse Pointe Public Library

Effective 07-01-2026 to 07-01-2027



At a glance

When your business begins and ends with people, it's important to build lifelong client relationships rooted in trust and worth. We believe in delivering tailored solutions and comprehensive strategies to help businesses, individuals, families and communities achieve their goals.

Areas of expertise

Comprehensive solutions for employers and employees



EMPLOYEE BENEFITS



PROPERTY AND CASUALTY



RETIREMENT PLAN SERVICES



WEALTH SERVICES

How we work

COLLABORATIVELY

Collaboration is our North Star. We believe that collaboration helps us achieve client service excellence and ensures we grow with integrity, both as an organization and as individuals. Our collaborative culture exponentially increases our clients' access to expertise and new perspectives.

PURPOSEFULLY

Our clients benefit from our national resources and expertise with the purposeful advantage of local service. We elevate the client experience by providing a greater depth and breadth of resources, thinking innovatively and working together with both our clients and our colleagues to preserve strong community relationships.

SYNERGISTICALLY

We thrive and succeed when everyone contributes with their own backgrounds and competencies. Our differences make us stronger, and we're committed to keeping a diverse team to serve all of our clients' complex needs.

By the numbers

\$1.5B in gross revenue*

12th largest P&C agency in the U.S.**

10th largest benefits broker**

33rd in the 2024 Crain's Chicago Business 50 Fastest Growing Companies



For more information, visit aleragroup.com.

FLY-MA-ATAGLANCE-03/13/25

* Statistics accurate as of 1/1/25
** January 2025 Business Insurance

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Client Team



Kevin Boonie, Account Executive

Responsible for facilitating client relationships, consultation & strategizing

Direct Dial (616) 281-5673

Cell Phone (616) 485-7861

E-Mail Kevin.Boonie@aleragroup.com



Brent Koster, Account Manager

Responsible for coverage review, claims reporting and monitoring, coverage questions, service questions & renewal marketing

Direct Dial (616) 281-5196

E-Mail Brent.Koster@aleragroup.com



Amber Schaible, Account Coordinator

Responsible for policy changes, certificates of insurance & MVRs

Direct Dial (616) 202-7004

E-Mail Amber.Schaible@aleragroup.com



Kristie Lee, Director of Commercial Insurance

Responsible for ensuring service standards, reviewing complex scenarios, and discussing customized service plans

Direct Dial (616) 656-1753

E-Mail Kristie.Lee@aleragroup.com

Named Insureds

Entity	Package	Inland Marine	Work Comp	MLI	Cyber
Grosse Pointe Public Library	X	X	X	X	X
Friends of the Grosse Pointe Library	X	X			
Grosse Pointe Library Foundation	X	X			

*Grosse Pointe Library Foundation has its own Management Liability policy and Workers Compensation policy

Location Schedule

Loc #	Bldg #	Address	City	State	Zip
01	01	10 Kercheval Ave	Grosse Pointe Farms	MI	48236
02	01	15175 E Jefferson Ave	Grosse Pointe Park	MI	48230
03	01	20680 Mack Ave	Grosse Pointe Woods	MI	48236
08	01	11 Grosse Pointe Blvd	Grosse Pointe Farms	MI	48236

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Commercial Property

Subject of Insurance

- Special Form
- 10,000 Property Deductible

RC = Replacement Cost

Loc #	Bldg #	Subject of Insurance	Limits	Valuation
BLNKT		Blanket Building	30,450,225	RC
BLNKT		Blanket Business Personal Property	9,629,798	RC
01	01	Building	11,913,726	RC
01	01	Business Personal Property	7,852,852	RC
02	01	Building	7,453,494	RC
02	01	Business Personal Property	571,171	RC
03	01	Building	11,083,005	RC
03	01	Business Personal Property	1,205,775	RC

Statement of Values

All values submitted are correct to the best of my knowledge and belief.

Signature and Title: _____

Date: _____

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Property Coverage Extensions

Coverage	Limit
Coverage Limit Type	Blanket
Valuation	Replacement Cost
Agreed Amount	Included
Consequential Loss	Included in BPP Limit
Emergency Removal	365 Days
Emergency Removal Expense	5,000
Fraud and Deceit	Included in BPP Limit
Damage from Theft	Included in Property Limit
Off Premises Utility Service Interruption - Power - Gas - Telecommunications - Water	50,000
Tenants Building Glass Liability	Included in BPP Limit

Property Supplemental Extensions

Coverage	Limit
Additional Costs (Defined as Additional Real Estate, Architect, Engineering, Legal, Accounting, Advertising, Promotional Expenses Incurred as a Result of a Loss)	250,000
Business Personal Property - Common Property Within Owned Buildings	25,000
Business Personal Property Seasonal Increase	25%
Brands or Labels Expense	50,000
Crime Related Supplemental Coverages - Employee Theft (Incl. Employee Benefits Plans) - Forgery or Alterations - Forged Credit Card Written Instrument - Money & Securities - Inside the Premises - Money & Securities - Outside the Premises - Money Orders & Counterfeit Paper Currency	100,000 100,000 50,000 25,000 15,000 5,000
Expediting Expense	50,000
Fire Department Service Charge	25,000
Inventory & Appraisal Expenses	50,000
Legal Liability - Building	100,000
Lock Replacement Coverage	10,000
Members & Guests Property (Max 5,00 per Individual)	50,000
Non-Owned Detached Trailers	50,000
Ordinance or Law (Demolition of Undamaged Parts of Buildings)	Included in Building Limit

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Ordinance or Law (Increased Cost to Repair/Cost to Demolish and Clear Site)	1,000,000
Ornamental Gardens & Landscape Display	25,000
Outdoor Property	75,000
Personal Effects	25,000
Personal Property of Others - Valuation	Up to Replacement Cost
Pollutant Cleanup and Removal	50,000
Property Off Premises	100,000
Recharge of Fire Extinguishing Equipment	50,000
Rewards	25,000
Sewer Backup Water Below Surface	150,000
Underground Pipes, Pilings, Bridges and Roadways	250,000

Emergency Services & Governmental Supplemental Coverages

Coverage	Limit
Automated External Defibrillators	10,000
Canine Coverage - Any One Canine	10,000
Canine Coverage - Any One Policy Year	25,000
Confiscated Property - Any One Policy Year	100,000
Grave Markers and Headstones - Any One Policy Year	50,000
Outdoor Fences Limitation	100,000
Outdoor Signs Limitation	100,000
Protective Safeguards Upgrade	25,000
Roof Protection - Per Building Any One Policy Year	1,000
Specified Appurtenant Structures	100,000
Underground Fiber Optic Cable - Any One Occurrence	10,000
Underground Fiber Optic Cable - Any One Policy Year	50,000

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Supplemental Marine Coverages

Coverage	Limit
Accounts Receivable	100,000
Electronic or Magnetic Disturbance of Computers	Included in BPP Limit
Power Supply Disturbance of Computers	Included in BPP Limit
Virus and Hacking Coverage	
• Limit Any One Occurrence	25,000
• Limit Any 12 Month Period	50,000
Fine Arts	10,000
Off Premises Computers	25,000
Property in Transit	50,000
Property on Exhibition	50,000
Sales Representative Samples	50,000
Software Storage	50,000
Valuable Papers	500,000
Commandeered Property	500,000
Furs (Theft)	10,000
Jewelry (Theft)	10,000
Stamps, Tickets, Letters of Credit	5,000

Property Coverage Options

Coverage	Limit
Scheduled Locations	
• Newly Built or Acquired Buildings	5,000,000
• Personal Property - Acquired Locations	2,000,000
• Locations "You" Elect Not to Describe	100,000
• Coinsurance	None

Included Optional Property Coverages and Endorsements

Coverage	Limit
Installment Sales	100,000
Limited Fungus and Related Perils Property Coverage	
• The Most "We" Pay for All Losses at All "Covered Locations" is	50,000
Loss Payable Options	Included

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Income Coverage

Coverage	Limit
Income Coverage	
The Most "We" Pay for All Losses at All "Covered Locations" is	ALS - 24 Months
Deductible	24 Hours Waiting Period
Interruptions by Civil Authority	30 Days
Period of Loss Extension	180 Days
Auto Physical Damage	25,000
Computer Virus and Hacking	
Limit Any One Occurrence	25,000
Any 12 Month Period	75,000
Waiting Period	12 Hours
Contract Penalty	
Any One Occurrence	100,000
Any 12 Month Period	250,000
Dependent Locations	250,000
Food Contamination Shutdown	50,000
Ingress or Egress	50,000
Off Premises Utility Service Interruption	25,000
Service Interruption Waiting Period	12 Hours
Covered Utility	Power, Gas, Telecommunications, Water
Pollutant Clean Up and Removal	25,000
Property in Transit, On Exhibition, or Custody of Sales Representatives	25,000
Realty Tax	50,000
Sewer Backup & Water Below the Surface	100,000
Scheduled Locations	
Newly Built or Acquired Locations	500,000
Coinsurance	None
Limited Fungus and Related Perils Income Coverage	
Time Limitation	30 Days

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Equipment Breakdown Coverage

Coverage	Limit
Property Damage	Follows Property Coverages
Income Coverage	Follows Income Coverages
Period of Loss Extension Earnings, Rents, and Extra Expense	180 Days
Animal Coverage	250,000
Expediting Expense	250,000
Pollutants	250,000
Ordinance or Law Undamaged Parts of Buildings	Follows Property Coverages
Ordinance or Law Increased Cost to Repair/Cost to Demolish and Clean Site	Follows Property Coverages
Off Premises Utility Service Interruption	Follows EB Income Coverage
Defense Costs	Covered
Limited Fungus and Related Perils Income Coverage	50,000
Time Limitation	30 Days

Deductibles

Coverage	Limit
Policy Deductible	10,000
Employee Theft Incl. Employee Benefits Plans	1,000
Forgery Or Alterations	1,000
Forged Credit Card Written Instrument	1,000
Money & Securities - Inside the Premises	1,000
Money & Securities - Outside the Premises	1,000
Money Orders & Counterfeit Paper Currency	1,000
Members & Guests Property	1,000

Crisis Response Coverage

Coverage	Limit
Crisis Incident Earnings & Extra Expense	25,000 Any One Crisis, Any One Location 25,000 All Crisis, Any One Location Aggregate
Crisis Incident Counseling Expense	10,000 Any One Crisis, Any One Location 10,000 All Crisis, Any One Location Aggregate

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Commercial Inland Marine

Scheduled Equipment

Loc #	Coverage	Limit	Deductible
01	Fine Art and Collectibles	19,830,850	5,000
01	Electronic Vandalism	10,000	1,000

Coverage Extensions

Coverage	Limit
Fire Protective Systems	75,000
Library and Reference Material	250,000
Newly Acquired Property	500,000
Preservation of Property Expense	5,000

Crime

Coverages/Limits

Coverage	Limit	Deductible
Inside the Premises - Theft of Money and Securities	25,000	1,000
Outside the Premises	15,000	1,000
Money Orders and Counterfeit Money	5,000	1,000
Employee Theft (Blanket)	100,000	1,000
Computer and Funds Transfer Fraud	25,000	1,000

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Commercial General Liability

Coverage Form Used

Coverage	Occurrence/Claims Made	Retroactive Date
General Liability	Occurrence	NA
Employee Benefits Liability	Claims Made	7/1/2007

Limits of Liability

Coverage	Limit	Deductible
General Aggregate	2,000,000	
Products/Completed Operations Aggregate	2,000,000	
Personal & Advertising Injury	1,000,000	
Each Occurrence	1,000,000	
Fire Damage	1,000,000	
Medical Expense	5,000	
Employee Benefits Liability	1,000,000 Each Employee 2,000,000 Aggregate	1,000
Abuse or Molestation Liability	1,000,000 Each Abuse/Molestation 1,000,000 Aggregate	

Commercial General Liability Schedule of Hazards

Loc #	Classification	Class Code	Premium Basis	Exposure
01	Clubs-Civic, Serv No Building Other NFO	41669	Clubs	15
01	Libraries	66309	Area	18,500
02	Libraries	66309	Area	15,000
03	Libraries	66309	Area	26,000
08	Parking Private	46622	Area	300

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Emergency Services and Governmental General Liability Extension

Coverage	Limit
Additional Insured - Primary and Non-Contributory Provision	Included
Blanket Additional Insureds - As Required by Contract	Included
Broad Form Vendors Coverage	Included
Commandeered Mobile Equipment	Included
Commandeered Mobile Equipment - Owner as Additional Insured	Included
Damage to Premises Rented to You (Including Fire, Lightning or Explosion)	1,000,000
Electronic Data Liability	100,000
Electronic Services Errors and Omission	Included
Employee Definition Amended	Included
Employees as Insureds Amendment	Included
Employees as Insureds Modified	Included
Employer's Liability Exclusion Amended (N/A in NY)	Included
Functional Additional Insureds	Included
Expected or Intended Injury - Emergency Services or Law Enforcement Activities	Included
Fellow Employee Provision	Included
Functional Employee Provision	Included
Functional Additional Insureds	Included
Golf and Tennis Pro as Additional Insureds	Included
Incidental Broadcasting and Publishing	Included
Incidental Golf Operations	Included
Incidental Malpractice Exclusion Modified	Included
Incidental Medical Malpractice	Included
Injunctive Relief Defense Expense (N/A in NY)	Included
Injury to Firemen, Ambulance or Rescue Squad Workers Exclusion	NA
Knowledge of Occurrence, Claim, Suit or Loss	Included
Law Enforcement Activities Exclusion	NA
Liberalization Clause	Included
Limited Property Damage - Golf Ball Damage	2,500
Medical Liability	Included
Medical Payments Amendments	Included
Mental Anguish Amendment (N/A in NY)	Included

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Newly Formed or Acquired Organizations	Included
Non-Accumulation of Limits (NA in NY or WI)	Included
Non-Owned Aircraft	Included
Non-Owned Watercraft (Under 60 Ft)	Included
Not-For-Profit Organization Members and Additional Insureds	Included
Personal and Advertising Injury	
• Civil Rights Exclusion	N/A
• Discrimination Amendment (N/A in NY)	Included
• Law Enforcement Activities Exclusion	N/A
Pollution Exclusion Exceptions	
• Emergency and Training Operations	Included
• Exception for Potable Water	Included
• Exception for Water or Wastewater Treatment	Included
Property of Others in Your Care (250 Deductible Applies)	Included
Supplementary Payments Amended	
• Bail Bonds	5,000
• Loss of Earnings	1,000
Temporary Liquor Liability	Included
Unintentional Failure to Disclose Hazards	Included
Waiver of Transfer of Right of Recovery (Subrogation)	Included
Waiver of Transfer of Rights of Recovery - Golfing Facility	Included

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Commercial Automobile

Coverages/Limits

Coverage Description	Limits	Deductible
Combined Single Limits Liability	1,000,000	
Personal Injury Protection	Unlimited	
Property Protection Insurance	1,000,000	
Uninsured Motorist	1,000,000	
Underinsured Motorist	Included	
Michigan Property Damage Buy Back	3,000	
Comprehensive		500
Broadened Collision		500
Hired & Nonowned Automobile Liability	1,000,000	
Hired Physical Damage	75,000	100 Comprehensive 500 Collision

Liability-Covered Auto Symbols

Liability	1
Property Protection Insurance	5
Personal Injury Protection	5
Uninsured Motorist	2
Underinsured Motorist	2

Physical Damage-Covered Auto Symbols

Comprehensive	7,8
Collision	7,8

Covered Auto Symbols:

- 1-Any Auto
- 2-Owned Autos
- 3-Owned Private Passenger Autos
- 4-Owned Autos Other Than Private Passenger Autos
- 5-All Owned Autos Which Require No-Fault Coverage
- 6-Owned Autos Subject to Compulsory UM Laws
- 7-Autos Specified on Schedule
- 8-Hired Autos
- 9-Non-Owned Autos

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Vehicle Schedule

Veh #	Year	Make	Model	VIN	Liab	Comp Ded	Coll Ded
01	2019	Ford	Transit T-250	1FTYR1DM5KKA52484	X	500	500

Drivers Schedule

Driver #	Name	Date of Birth	DL Number	License State
01	Paul Keller	4/10/1974	K460676603280	MI
02	Dave Horman	7/24/1978	H655135067582	MI
03	Emile Crawley	11/25/1971	C640229009901	MI

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

ElitePac Commercial Auto Extension Endorsement

Coverage	Limit
Amendments to Section I - Covered Autos Coverage and Section II - Covered Autos Liability Coverage	
Employee Owned Autos - Business Use	Coverage Extension
Amendments to Section II - Liability Coverage	
Newly Acquired or Formed Organizations	Coverage Extension
Expenses for Bail Bonds and Loss of Earnings - Bail Bonds - Loss of Earnings	3,000 per Accident 1,000 per Day
Employee Indemnification and Employer's Liability Amendment	Coverage Extension
Fellow Employee Coverage	Coverage Extension
Care, Custody or Control Amendment	1,000 per Accident 500 Deductible per Accident
Limited Liability Companies	Coverage Extension
Blanket Additional Insureds	Coverage Extension
Employees as Insureds	Coverage Extension
Amendments to Section III - Physical Damage Coverage	
Towing and Labor - Private Passenger Auto, Social Service Van or Bus, Light Truck - Commercial Auto with GVWR or GCW Greater than 10,000 Pounds	75 per Tow 150 per Tow
Glass Breakage Deductible	Coverage Extension
Additional Transportation Expense	60 per Day up to a Maximum of 1,800
Hired Auto Physical Damage Coverage	75,000 per Loss
Hired Auto Loss of Use Coverage	750 per Accident
Auto Loan/Lease Gap Coverage (N/A in NY)	Coverage Extension
Personal Effects	500 per Accident
Airbag Coverage	Coverage Extension
Expanded Audio, Visual and Data Electronic Equipment Coverage	Coverage Extension
Comprehensive Deductible - Location Tracking Device	Coverage Extension
Physical Damage Limit of Insurance	Coverage Extension
Green Automobile Replacement Coverage	Coverage Extension
Amendments to Section IV - Business Auto Conditions	
Duties in the Event of Accident, Claim, Suit or Loss	Coverage Extension
Waiver of Subrogation	Coverage Extension
Multiple Deductibles	Coverage Extension

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Concealment, Misrepresentation or Fraud	Coverage Extension
Policy Period, Coverage Territory	Coverage Extension
Two or More Coverage Forms or Policies Issued by Us – Deductibles	Coverage Extension
Amendments to Section V - Definitions	
Bodily Injury Including Mental Anguish (Not Applicable in New York)	Broadened Definition
Coverage Territory	Broadened Definition

CA7809 04-24

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Emergency Services and Governmental Auto Extension

Coverage	Limit
Amendments to Section I - Covered Autos Coverage and Section II - Covered Autos Liability Coverage	
Employee Owned Autos - Business Use	Included
Amendments to Section II - Liability Coverage	
Newly Acquired or Formed Organizations - Qualify as Named Insured if Majority Owned with No Similar Insurance Available	Included
Limited Liability Companies - Members and Managers are Insureds While Using an Auto Not Owned or Hired by Named Insured	Included
Employees as Insureds - While Using an Auto Not Owned or Hired by Insured in Named Insured's Business	Included
Blanket Additional Insureds	Included
Commandeered Auto - Owner as an Insured	Included
Expenses for Bail Bonds and Loss of Earnings	
Bail Bonds	3,000 per Accident
Loss of Earnings	1,000 per Day
Expected or Intended Injury Amendment Excluding Law Enforcement Personnel - Exclusion Does Not Apply in Certain Circumstances	Included
Expected or Intended Injury Amendment for Law Enforcement Personnel - Exclusion Does Not Apply in Certain Circumstances	Included
Employee Indemnification and Employer's Liability Amendment - Exclusion Does Not Apply to Volunteer Workers Not Entitled to Workers Compensation Coverage	Included
Fellow Employee Coverage - the Exclusion is Deleted	Included
Care, Custody or Control Amendment - Emergency Services and Governmental Entities - Exclusion Does Not Apply to Property Owned by Anyone Other than an Insured	100,000 per Accident 1,000 Deductible per Accident
Commandeered Autos - Care, Custody or Control Amendment - Exclusion Does Not Apply During an Emergency Operation	Included
Pollution Exclusion Amendment - Emergency and Training Operations (N/A in NY) - Exclusion Does Not Apply to Emergency or Training Operations	Included
Primary Non Owned Coverage for Volunteer Workers and Employees - Emergency Services Organizations - Qualify as Insureds While Using an Auto Not Owned or Hired by Named Insured While en Route to, during, or Returning Directly from Emergency Scene; this Insurance is Primary	Included
Non Ownership Extension - Public Entities - Elected or Appointed Officials and Board Members are Insureds During Course of Their Duties While Using and Auto Not Owned or Hired by Named Insured	Included
Amendments to Section III - Physical Damage Coverage	
Towing and Labor - Covers all Reasonable Towing and Labor Costs - Maximum Limit of \$2,500 if Tow Exceeds 200 Miles	Included
Mutual Aid Expense - Reimbursement - Coverage for Expenses Incurred Due to a Loss of a Covered Auto, up to 90 Days	Lesser of 7,500 per Mutual Aid Assistance or Actual Expense Incurred
Locksmith Services - Coverage for Necessary Locksmith Services for Keys Locked Inside a Covered Private Passenger Auto	250 per Occurrence

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Additional Transportation Expenses - for Owned Autos, Subject to Certain Conditions	10,000 per Loss
Newly Acquired Owned Autos - Coverage Equal to Broadest Coverage Available to any Covered Auto on DEC, Subject to Certain Conditions	Lesser of 1,000,000, ACV or Cost to Repair
Deductible Reimbursement - Volunteer Workers or Employees - Non Emergency Services Organizations	
Hired Auto Physical Damage Coverage - Coverage Equal to Broadest Coverage Available to any Covered Auto on DEC, with Certain Conditions; will Use OEM Parts Under Certain Conditions	Lesser of 250,000, ACV, or Cost to Repair
Hired Auto Physical Damage - Loss of Use Expenses	50 per Day up to a Maximum of 1,500
Non Owned Auto Physical Damage - for Temporary Substitute Autos, with Certain Conditions	Included
Auto Physical Damage - Volunteer Workers and Employees - Emergency Services Organizations - Includes Coverage for Special Equipment, Painting and Lettering on Their Autos if Related to Emergency Operations, Subject to Certain Conditions	10,000 per Loss
Auto Loan/Lease Gap Coverage (N/A in NY) - Includes Unpaid Amount Due on Lease or Loan, with Exceptions	Included
Personal Effects - for Covered Personal Items in a Covered Auto at Time of Theft, no Deductible Applies	500 per Accident
Green Automobile Replacement	10% up to 3,000 per Auto 10,000 Maximum per Loss
Freezing of Permanently Attached Equipment and Airbag	Included
Sound Receiving Equipment - Covers Installed Equipment in Owned Police, Fire or Emergency Vehicles	Included
Expanded Audio, Visual, and Data Electronic Equipment - Coverage Applies for Telematic Devices, GPS and Other Described Electronic Equipment	Included, Subject to 50 Deductible
Comprehensive Deductible - Location Tracking Device - 50% Reduction of Deductible if Tracking Device Aided in Recovery of Auto	Included
Physical Damage Limit of Insurance - Removes Restriction for Betterment and Sublimit of 1,000 for Electronic Equipment; also Includes Coverage for Special Equipment, Painting, or Lettering on Owned Autos if Related to Emergency Operations' Includes Coverage for Enhancement if Required by New Standards	Included
Deductible Amendments (N/A in NY) - Comprehensive Deductible does not Apply to Fire, Lightning, or Glass Breakage	Included
Rental Reimbursement for Volunteer Workers and Employees' Personally Owned Vehicles	30 per Day up to Maximum of 900
Amendments to Section IV - Business Auto Conditions	
Duties in the Event of Accident, Claim, Suit or Loss - This Condition Does Not Apply Unless Certain Persons Have Knowledge of the Accident, Claim, Suit or Loss	Included
Waiver of Subrogation - Blanket Waiver when Liability has been Assumed Under an Insured Contract	Included
Multiple Deductibles - if Two or More Covered Autos Involved in Loss, Only the Highest Applicable Deductible Applies	Included
Concealment, Misrepresentation or Fraud - Coverage Not Denied if Named Insured Unintentionally Fails to Disclose Existing Hazard	Included
Policy Period, Coverage Territory - Covers Any Type of Covered Auto Hired for 30 Days or Less Anywhere in the World	Included
Two or More Coverage Forms or Policies Issued by Us - Deductibles - Only the Highest Applicable Deductible will Apply	Included
Amendments to Section V - Definitions	
Bodily Injury Including Mental Anguish (Not Applicable in New York)	Included

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Workers Compensation

Part 1 Workers Compensation State Information

State

MI

Part 2 Employers Liability Information

Coverage

Limit

Each Accident 1,000,000

Disease-Policy Limit 1,000,000

Disease-Each Employee 1,000,000

Rating Information

State	Class Code	Categories, Duties, Classifications	Exposure	Rate	Premium
MI	9015	Janitorial Operations & Custodial Care	142,741	2.156	3,078
MI	8810	Clerical Office Employee	2,563,007	0.072	1,845
Increased Limits					98
Minimum Premium					2
Blanket Waiver of Subrogation					500
Merit Rating Credit				0.90	(552)
Renewal Credit				0.04	(199)
Schedule Modification				0.95	(239)
Premium Discount				0.9686	(142)
Terrorism				0.02	541
Expense Constant					250
Catastrophe Premium				0.01	271
Annual Estimated Premium					\$5,453

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Workers Compensation Optional Quote - Selective Insurance

Premium \$4,210

Part 1 Workers Compensation State Information

State
MI

Part 2 Employers Liability Information

Coverage	Limit
Each Accident	1,000,000
Disease-Policy Limit	1,000,000
Disease-Each Employee	1,000,000

Rating Information

State	Class Code	Categories, Duties, Classifications	Exposure	Rate	Premium
MI	9015	Janitorial Operations & Custodial Care	142,741	1.927	
MI	8810	Clerical Office Employee	2,563,007	0.066	
Waiver of Subrogation					250
Expense Constant					200
Terrorism					271
Safety Program Credit					(222)
Return to Work Credit					(222)
Merit Rating				0.85	
Annual Estimated Premium					\$4,210

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Umbrella

Policy Coverage Limits

Coverage	Limit	Retention
Each Occurrence	5,000,000	0
Aggregate	5,000,000	0

Underlying Auto Liability

Auto Single Limit/BI Per Person
1,000,000

Underlying General Liability

GL Each Occurrence	GL General Aggregate
1,000,000	2,000,000

Underlying Employers Liability

Each Accident	Each Employee	Policy Limit
1,000,000	1,000,000	1,000,000

Underlying Employee Benefits Liability

Each Employee	Aggregate
1,000,000	2,000,000

Underlying Abuse or Molestation Liability

Each Employee	Aggregate
1,000,000	1,000,000

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Management Liability

Coverage Form Used

Coverage Type	Occurrence/Claims Made	Prior & Pending Date
Directors & Officers Liability	Claims Made	07/01/2010
Employment Practices Liability	Claims Made	07/01/2010
Fiduciary Liability	Claims Made	07/01/2010

Directors & Officers Liability

Coverage	Limit	Retention
Directors & Officers Liability	2,000,000	5,000

Employment Practices Liability

Coverage	Limit	Retention
Employment Practices Liability	2,000,000	5,000
Third Party Liability	Included	5,000
Wage and Hour Law Sub-Limit	100,000	

Fiduciary Liability

Coverage	Limit	Retention
Fiduciary Liability	2,000,000	0
Voluntary Compliance Program Sub-Limit	100,000	0
HIPPA Sub-Limit	100,000	0

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Cyber Liability and Data Breach Response

Coverage Form Used

Coverage	Occurrence/Claims Made
Cyber Liability	Claims Made

Coverages

Coverage	Limit	Retention
Policy Aggregate	50,000	
Information Security and Privacy Liability	50,000	NA
Privacy Breach Response Services	50,000	NA
Maximum Notified Individuals	5,000	NA
Regulatory Defense and Penalties	25,000	NA
Website Media and Content Liability	50,000	NA
PCI Fines, Expenses and Costs	25,000	NA
Cyber Extortion	20,000	2,500
First Party Data Protection	10,000	2,500
First Party Data Protection Business Interruption	10,000	2,500
Fraudulent Instruction	5,000	2,500
Electronic Crime	5,000	2,500

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Premium Summary

Grosse Pointe Public Library

Coverage	Carrier	Expiring Premium	Renewal Premium	Premium Difference
Package	Selective	\$55,995	\$59,271	\$3,276
Inland Marine	Travelers	\$25,172	\$25,978	\$806
Workers Compensation	Accident Fund	\$5,296	\$5,453	\$157
Management Liability	Selective	\$2,870	\$2,870	\$0
Total Program		\$89,333	\$93,572	\$4,239

All quoted premiums are annual estimates

Policy documents and endorsements will be delivered electronically unless otherwise requested

Underwriting Notes

- Workers Compensation Payrolls increased by 2.5%

Markets Approached

- Workers Compensation
 - Accident Fund
 - Selective
 - Hartford
 - Encova

This insurance proposal is based upon your insurance history and the information that you have provided. It is your responsibility to review each item to make sure that you have all the coverages that you need, and that the limits of liability are appropriate.

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Agreement and Acceptance

Effective Date: 07/01/2026

This Proposal is a brief overview of the insurance coverages that we propose meet the needs of your company. The Proposal is based on our best understanding of the information that you have provided to us, and it represents a general description of the program that we are recommending for your consideration. Please note that this Proposal does not encompass all the terms, conditions, limitations, and exclusions that will comprise the final insurance policies. The insurance policies issued to you by the carriers, rather than this proposal, will determine the applicable coverage on any loss.

We strongly encourage that you review the proposal carefully to ensure that we have appropriately captured your insurance needs. If not, please promptly make us aware of changes that you would like to see in the program, either by completing the information below or by contacting your Alera representative. Additional coverages and higher limits may be available at your request and for an additional cost.

Coverage is not bound without payment (which may include a completed finance agreement) and written confirmation of binding from our office.

Your signature below confirms that this Proposal has been reviewed with you by your Alera representative and that you accept the terms and conditions as offered or with the changes noted below, if any.

Policy Type	Description of Change

Policy documents and endorsements will be delivered electronically unless otherwise requested.

Grosse Pointe Public Library

Signature and Title: _____

Date: _____

This insurance proposal is based upon your insurance history and the information that you have provided. It is your responsibility to review each item to make sure that you have all the coverages that you need, and that the limits of liability are appropriate.

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Commercial Coverage Options

In addition to the below coverage options, there may be more insurance products available for your consideration.

Property

We do not determine property values, as we do not have any specific expertise in making this evaluation. It is in your best interest to evaluate the amount of your contents to determine the appropriate limits. Additionally, it is in your best interest to seek a building valuation survey to determine the appropriate construction cost of any building coverage.

- Off Premises Power Failure
- Spoilage Coverage
- Business Income & Extra Expense
- Ordinance or Law
- Vacancy Permit
- Builders Risk
- Mfg Selling Price
- Property of Others
- Leased or Rented Property
- Peak Season Coverage
- Equipment Breakdown
- Earthquake
- Flood
- Dependent Property

General Liability

Higher limits may also be available for General Liability coverages.

- Employment Practices Liability
- Liquor Liability
- Employee Benefits Liability
- Product Recall Coverage
- Pollution Liability

Inland Marine

- Installation Floater
- Replacement Cost
- Miscellaneous Tools / Equipment
- Leased or Rented Equipment
- Sign Coverage
- Scheduled Equipment / Tools
- Valuable Papers / Accounts Receivable
- Bailee Liability
- Patterns, Dies, Molds

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Crime

- Employee Dishonesty
- Forgery / Alterations
- Money & Securities

Business Auto

- Drive Other Car
- Hired & Non-Owned Auto Liability
- Hired Car Physical Damage

Miscellaneous

- Umbrella Liability / Higher Limits on Current Umbrella
- Professional Liability
- Data Breach / Cyber Liability
- Directors & Officers Coverage
- Fiduciary Liability
- Bonds
- Trade Credit Insurance



Life Insurance Review and Audit Program

For individuals and families

- Life insurance
- Return of premium life insurance
- Annuities
- Disability income protection
- Long-term care
- Life insurance review and audit program
- Individual mortgage pay-off in event of death

For business owners

- Business continuation planning (life and disability insurance)
- Key person coverage (life and disability insurance)
- Debt coverage or life insurance required by bank
- Estate analysis - legacy trust
- Executive owner premier audit program
- Voluntary products

As a client Alera Group, you are eligible to take advantage of our Life Insurance Review and Audit Program free of charge. An evaluation of your personal and business life insurance policies can provide the reassurance your plans are set to meet your needs when and how you expect them to.

Our seasoned Life Insurance and Executive Benefits team will provide an in-depth and objective review of the life insurance you have in place today. With direct access to more than 30 insurance carriers, we will propose only the best alternatives directly in line with your goals and budget. Life insurance coverage can change over time, therefore we recommend policies be reviewed every three years.

Since over 80% of life insurance policies don't live up to client expectations due to overpriced premiums, incorrect design, or early termination, this review is of tremendous value by providing peace of mind and protection for what matters most.

If you are interested in Alera Group's life insurance services, contact your sales executive to get started.

**The Grosse Pointe Public Library
Board of Trustees
Regular Meeting Schedule
2026-2027**

'The Mission of the Grosse Pointe Public Library is to Expand Learning, Inspire Creativity, and Connect our Community.'

The Library Board of Trustees will hold regular meetings on the 4th Thursday of every month (except where otherwise indicated), 5:30 p.m. Meetings are open to the public.

July 23, 2026

August 27, 2026

September 24, 2026

October 22, 2026

November 19, 2026*

NO MEETING DECEMBER

January 28, 2027

February 25, 2027

March 25, 2027

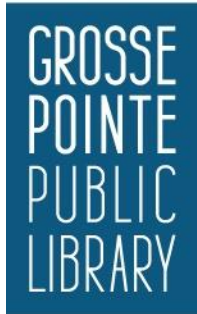
April 22, 2027

May 27, 2027

June 24, 2027

**Third Thursday*

***Any person who wishes to be in attendance but needs auxiliary aids or services should contact
Library Administration at (313) 343-2325.***



ACTION ITEM: Approval of 80/20 Medical Insurance

BACKGROUND: The Publicly Funded Health Insurance Act states that an employer cannot pay more than 80% of health insurance for an employee. The board's agreement to participate in the 80/20 plan has to be approved on an annual basis for the next fiscal year.

Request: The "80/20 option" under the Publicly Funded Health Insurance Act shall be selected for all eligible Library employees for fiscal year 2026, effective July 1, 2026.



Grosse Pointe Public Library

5-Year High-Level Strategic Plan

Adopted: June 25, 2026

Process Facilitated by:
Rob Cullin
Janet Nelson
Hillary Hentschel
ReThinking Libraries LLC

Mission-Vision-Values

MISSION

To expand learning, inspire creativity,
and connect our community

VISION

A transformative force that connects
neighborhoods, inspires discovery, and
strengthens community life

VALUES

- **Service** that delivers an experience that exceeds the expectations of patrons
- **Access** that creates opportunities for every member of the community
- **Connections** to resources, ideas, and people that enrich lives and empower discovery
- **Intellectual curiosity** that encourages lifelong learning
- **Respect** for patrons, staff, and partners
- **Innovation** to meet the community's changing needs
- **Inclusion** that creates a place where everyone feels they belong

Strategic Focus Areas



GROSSE
POINTE
PUBLIC
LIBRARY



Curated Resources

Action: Use data and patron input to improve collection development and technology resources.

Outcome: The library's resources are even more responsive to community needs, with particular emphasis on expanding high-interest collections.



Meaningful Experiences

Action: Continue to experiment with innovative and fun learning experiences for all ages to enhance the quality of life and sense of belonging.

Outcome: The library is recognized as the center for lifelong learning in the community.



Enhanced Communication

Action: Seek further improvement of internal and external communications and expand marketing and outreach opportunities.

Outcome: Everyone in the community is aware of what the library has to offer.



Connecting the Community

Action: Enhance existing partnerships and foster new connections that strengthen the community.

Outcome: Patrons have robust and meaningful opportunities to have real life interactions that foster a sense of community belonging.

Enhanced Infrastructure and Sustainability



Action: Investigate adjustments to spaces, accessibility, and public-facing technology while also exploring the Sustainable Library Initiative to improve the library's long-term environmental sustainability.

Outcome: The library further improves the patron experience with its facilities while becoming a more environmentally sustainable organization.



Action: Use data and patron input to improve collection development and technology resources.

Outcome: The Library's resources are even more responsive to community needs, with particular emphasis on expanding high-interest collections.

High-Level Initiatives:

- Return to and refine best practices for collection development.
 - Increase staffing related to bringing materials processing in-house.
 - Evaluate, maintain, and improve collections.
 - Increase the diversity of collection materials in response to the interests of the community.
 - Continue to be a leader in digital-material circulation while investigating possible additional investment to manage wait times for those materials.
-

Additional Outcomes:

- Patrons enjoy a larger array of library collections and resources, in person or online.
 - Visits to the library increase, and those who come stay longer and use more resources.
-

Aspirational Possibilities for this Focus Area:

- Assess how the development and management of the library's collection impacts environmental sustainability and how that impact can be reduced.
- Explore developing and expanding memory kits or other collections that support aging residents' needs.
- Consider gradually reducing physical collection areas with low usage and assess goals and policies governing the use of physical materials.
- Improve access to digital content (online newspapers, research tools, etc.).
- Explore reasons for the library's very high digital-usage rates and share those findings with other libraries in Michigan.
- Investigate resources to support patron interests in artificial intelligence (AI), in line with library best practices.
- Aspirational outcome: Reach elite levels of material usage across all categories (already elite for digital materials).
 - *"Elite" usage levels are defined as being in the top 2% of per capita usage levels for similarly sized libraries.*

Meaningful Experiences

Action: Continue to provide innovative and fun learning experiences for all ages to enhance the quality of life and sense of belonging in the community.

Outcome: The library is recognized as the center for lifelong learning in the community.

High-Level Initiatives:

- Increase programming topics based on patron feedback, while being careful not to duplicate efforts with other organizations in the community.
- Approach monthlong celebrations and national library initiatives with greater participation (potential examples: National Library Week, Banned Book Week, National Library Card Sign Up Month).
- Experiment with new ways to approach programming constraints, such as space limitations, scheduling of popular events, off-site programs.
- Tie together collections and programming for greater impact and increased circulation (potential examples: Tool Library and Fix-it Café, Memory Kits and Memory Café).
- Explore the financial feasibility of expanding staff/resources to increase programming and outreach services.

Additional Outcomes:

- Community attends and rates library programs as successful, impactful, and innovative.
- Patrons report a higher level of connection to the library and the community.
- Programming attendance increases.
- The library is recognized as an antidote to the loneliness epidemic by providing opportunities to have real-life interactions in a shared space.
- Program topics are responsive to patron feedback.

Aspirational Possibilities for this Focus Area:

- Through elite levels of program offerings and attendance, make the library the go-to location for those seeking experiences at all ages, further elevating the library's reputation.
- Ensure that experience offerings bring joy and meaning to all residents.
- Seek input from the community on what the library can do to help residents with AI—how it works, how they can use it, and perhaps the big-picture impact of AI on both society at large and the Grosse Pointe community in particular.
- Aspirational outcome: Reach elite levels of program attendance (per program attendance and total attendance per capita ideally).
 - *"Elite" usage levels" are defined as being in the top 2% of per capita usage levels for similarly sized libraries*

Enhanced Communication

Action: Seek further improvement of internal and external communications and expand staff marketing and outreach opportunities.

Outcome: Everyone in the community is aware of what the library has to offer.

High-Level Initiatives:

- Explore the financial feasibility of increasing staff/resources for programming, outreach, and marketing.
- Improve internal communications through meetings and other channels that prioritize onboarding and continuing education
- Focus on better job documentation and cross-training
- Implement a marketing plan that increases awareness of the library's impact and the importance of the millage, while evolving those efforts into sustained communication and engagement beyond the millage campaign.

Additional Outcomes:

- Overall library organization better supports day-to-day work and enables higher levels of effectiveness.
- Staff at all levels report a higher degree of awareness of and support for new initiatives.
- Staff reports even higher levels of job satisfaction and an increased sense of teamwork and organizational harmony.
- Staff are empowered to address organizational needs and improve internal communications.
- The library is better equipped to support expanded services for the community.
- Staff have even more access to the training, professional development, and resources they need to thrive.
- The community views the library's operations as open, transparent, and effective.
- The library is positioned for success in the campaign for a millage renewal.
- Overall awareness of library resources and services increases, and it is recognized as serving the entire community.

Aspirational Possibilities for this Focus Area:

- Explore top-employer-type initiatives that further build staff culture, empowerment, and retention.
- Adjust the format for staff meetings (examples: all librarians, all branch staff) and work to increase broader staff input and feedback on new initiatives or policy changes when appropriate.
- Offer staff training that combines fun along with learning.
- Empower staff experimentation with new formats and media for marketing materials.
- Model social media campaigns on those of successful book industry leaders.
- Regularly post library flyers at community spaces such as coffee shops, churches, and other places people frequent.

Connecting the Community

Actions: Enhance existing partnerships and foster new connections that strengthen the community.

Outcome: Everyone in the community has opportunities for real life interactions that create a sense of belonging.

High-Level Initiatives:

- Highlight the library's role as the community hub through events such as the Joiner Fair and the Community Resources page of the library's website.
 - Continue to honor and support strong existing partnerships, such as the one with the Grosse Pointe Public Schools.
 - Explore new partnership opportunities for both outreach and programming.
 - Investigate staffing models and job training/shadowing to increase capacity for community outreach, including the financial feasibility of increased staffing.
-

Additional Outcomes:

- The library is positioned for success in the campaign for a millage renewal.
 - More residents are positively and consistently impacted by library services.
 - More residents who can't currently access the library's locations nonetheless obtain resources and services.
 - Increase in community engagement with the library.
 - Increase in the number of cardholders and a decrease in lapsed/inactive cardholders.
 - Increase/maintain a high level of community members who will attest that the library system helps make Grosse Pointe a better place to live.
-

Aspirational Possibilities for this Focus Area:

- Develop outreach initiatives for new residents/cardholders (example: welcome pamphlet, library tours).
- Explore how new or existing partnerships could further enhance the library's prominence in the community.
- Expand staff presence at outreach events.
- Continue and consider increasing presentations to community groups and park visits.
- Add other local organizations' newsletters to the library Press Reader app.

Enhanced Infrastructure and Sustainability

Action: Investigate adjustments to spaces, accessibility, and public-facing technology while also exploring the Sustainable Library Initiative to improve the library's long-term environmental sustainability.

Outcome: The library further improves the patron experience in its facilities while becoming a more environmentally sustainable organization.

High-Level Initiatives:

- Enhance patron-facing technology, such as Makerspace offerings and hours, public computers, and/or Hublet tablets.
- Investigate tweaks to spaces to further improve the patron experience at each branch.
- Improve accessibility of library buildings and services, including considerations for patrons with special needs.
- Continue to proactively maintain all library buildings, including modernizing elevators and replacing outdated equipment with an emphasis on energy efficiency.

Additional Outcomes:

- Visits to the library increase, and those who come stay longer and use more physical and digital resources.
- Satisfaction with the library's facilities and spaces improves.
- Users attest to the library and its facilities being a key service and resource cornerstone of the community.
- The library's environmental footprint and impact are reduced despite its use being increased.
- A broader array of residents, especially those traditionally underserved or with social challenges, are served effectively.
- Increase/maintain a high level of community members believing that the library helps make Grosse Pointe a better place to live.

Aspirational Possibilities for this Focus Area:

- Investigate additional furniture for high-demand areas, such as individual and small-group study spaces.
- Refresh outdoor spaces with umbrellas and comfortable seating, for both daily use and programming.
- Look at possible Makerspace expansion in hours, equipment, programming, experiences, and promotion.
- Seek consistent input from users about the state of the library's physical and digital accessibility and make improvements as identified.
- Keep the library's technology up to date and ahead of user needs.
- Explore ways to adopt AI responsibly and in ways that genuinely create public value.
- Enact changes to library policies, facilities, materials management, local partnerships, etc. to make it more environmentally sound, socially equitable, and economically feasible.
- Aspirational Outcome: Reach elite levels of library visits, meeting space use, and technology use.
 - *"Elite" usage levels are defined as being in the top 2% of per capita usage levels for similarly sized libraries.*

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROSSE POINTE PUBLIC
LIBRARY TO APPROVE AND SUBMIT A BALLOT PROPOSAL TO RENEW THE
LIBRARY MILLAGE FOR AN ADDITIONAL FIFTEEN YEARS.**

WHEREAS, the Grosse Pointe Public Library (“GPPL” or “Library” herein) is authorized under the provisions of the District Library Establishment Act, MCL 397.171, et seq., to approve and submit a ballot proposal to renew the Library millage levied on taxable property in the district for an additional fifteen years; and

WHEREAS, the GPPL Board of Directors desires to place the issue of renewing the Library millage on the November 3, 2026 general election ballot for consideration by the qualified electors of the district; and

WHEREAS, the GPPL Board of Directors has determined that the proposal shall be to renew the existing millage at its current rate for fifteen years.

NOW THEREFORE, BE IT RESOLVED that:

1. A ballot proposal to renew the Library millage shall be placed on the ballot for the November 3, 2026 general election to be voted on by the electors in the district covered by the Grosse Pointe Public Library.
2. The ballot proposal shall be submitted in the following format:

PROPOSAL NO. _____

GROSSE POINTE PUBLIC LIBRARY

LIBRARY MILLAGE EXTENSION PROPOSAL

Shall the 0.6432 mills (\$0.6432 per \$1,000 of taxable value) currently levied be renewed for a period of fifteen years from 2028 to 2042, inclusive, to provide funds for all library purposes authorized by law for district libraries? If approved and levied in its entirety in 2028, the millage would raise an estimated \$2,658,586 for the Grosse Pointe Public Library.

Yes _____

No _____

MOTION BY: _____ SECONDED BY: _____

ROLL CALL:

AYE _____ NAY _____ ABSENT _____

CERTIFICATION

I, _____, _____ of the Grosse Pointe Public Library, hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Board of Directors of the Grosse Pointe Public Library, at a regular meeting held on the ____ day of _____, 2026, Resolution No. _____, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been available as required by said Act.

RESOLUTION HONORING TRUSTEE MEGAN CONRAD SCZYGIELSKI

WHEREAS, Megan Conrad Sczygielski has faithfully served as a Trustee of the Grosse Pointe Public Library Board for two consecutive terms, providing dedicated leadership, thoughtful governance, and steadfast support of the Library's mission to enrich the lives of Grosse Pointe residents through access to information, lifelong learning, and cultural engagement; and

WHEREAS, throughout her tenure, Trustee Sczygielski demonstrated an unwavering commitment to ensuring that Library services evolve to meet the changing needs of the community while remaining accessible, welcoming, and responsive to residents of all ages and backgrounds; and

WHEREAS, during her service, the Grosse Pointe Public Library expanded access to digital resources and online services, enhancing opportunities for patrons to enjoy e-books, audiobooks, digital magazines, streaming media, and other electronic resources both within and beyond Library walls; and

WHEREAS, Trustee Sczygielski supported initiatives to modernize Library facilities, technology, and digital communications, helping to ensure that the Library remains a vibrant and accessible community resource for current and future generations; and

WHEREAS, she championed efforts to connect residents with Library collections, programs, and services through outreach initiatives and community partnerships, helping to extend the Library's impact throughout the Grosse Pointe community; and

WHEREAS, Trustee Sczygielski faithfully fulfilled the responsibilities of Board President, Vice President, and Secretary during her tenure, demonstrating exceptional leadership, sound judgment, and a deep commitment to public service; and

WHEREAS, her insight, professionalism, and collaborative spirit have strengthened the Library Board and contributed meaningfully to the continued success and advancement of the Grosse Pointe Public Library;

NOW, THEREFORE, BE IT RESOLVED that the Grosse Pointe Public Library Board of Trustees hereby expresses its sincere gratitude and appreciation to Megan Conrad Sczygielski for her two terms of distinguished service as a Trustee; and

BE IT FURTHER RESOLVED that the Board commends her many contributions to strengthening Library services, expanding access to resources, and advancing the mission of the Grosse Pointe Public Library for the benefit of all residents; and

BE IT FURTHER RESOLVED that this Resolution be entered into the official minutes of the Grosse Pointe Public Library Board of Trustees and that a copy be presented to Megan Conrad Sczygielski as a lasting expression of the Board's appreciation, respect, and esteem.

ADOPTED this 25th day of June, 2026.

X

Robert Allen
President

X

Susan Higman Larsen
Vice President