

Frankenmuth Wickson District Library

Board Minutes
October 12, 2020

CALL TO ORDER: The meeting was called to order at 4:07 pm by President Wortman. Due to Coronavirus-19 restrictions, this meeting was held via Zoom.

IN ATTENDANCE: Pam Williams, Sharon Block, Roz Weedman, Dan Wortman, Mary Anne Ackerman, Carol Lenard, Tom Pepera, Amy McAvoy, Mary Porte.

MINUTES

Move by Ackerman to approve minutes from the September 14, 2020 meeting. Support by Lenard.

MOTION CARRIED

AGENDA was approved as printed.

FINANCIALS

- Pepera reviewed September bills. After discussion Lenard moved to approve the bills that were paid. Support from McAvoy. MOTION CARRIED
- Pepera reviewed September Balance Sheet and July through September Income/Expenses.

DIRECTOR'S REPORT—Williams reviewed numbers for the third quarter of the year. We are at approximately 50% of last year. However, electronics are up considerably. Many events have taken place all within the confines of Covid regulations.

UNFINISHED BUSINESS—Williams

- Covid Preparedness and Response Plan policy changes were reviewed.
- Building improvements—Carpeting is being installed November 2-5. Glass room partition decisions will be put on hold until carpeting is installed. Plexiglass for the circulation desk area has been delivered.
- Our migration toward an affiliation with the Valley Library Consortium is progressing. This will result in a new card catalog system with new bar coding and library card numbers.

NEW BUSINESS—Williams

- Internet and Technology Acceptable Use Policy update to include “hotspots and Chromebooks” was reviewed. Motion by Lenard to accept this update. Support from Block. MOTION CARRIED
- Technology Lending Policy update to include “hotspots” was reviewed. Motion to approve by Lenard. Support from Ackerman. MOTION CARRIED
- Weedman discussed our new library blog site and how to use it.
- Audit papers have been filed.

Meeting adjourned at 5:05 pm.

Respectfully submitted,

Sharon L. Block, Secretary

Next meeting:
November 9, 2020
4:00 pm