

Frankenmuth Wickson District Library

Board Minutes
November 9, 2020

CALL TO ORDER: The meeting was called to order at 4:03 pm by President Wortman. Due to Coronavirus-19 restrictions, this meeting was held via Zoom.

IN ATTENDANCE: Pam Williams, Sharon Block, Dan Wortman, Mary Anne Ackerman, Carol Lenard, Amy McAvoy, Mary Porte, Lisa Roethlisberger.

MINUTES

Move by Ackerman to approve minutes from the October 12, 2020 meeting. Support by Roethlisberger. MOTION CARRIED

AGENDA was approved as printed.

FINANCIALS

- Lenard moved to approve the bills that were paid. Support from Ackerman. MOTION CARRIED
- Williams reviewed October Balance Sheet and Income/Expenses.
- Motion by Roethlisberger with support from Block to approve budget amendment to include Work Place Safety grant dollars received. MOTION CARRIED

UNFINISHED BUSINESS—Williams

- Upstairs carpeting has been installed.
- Installation of glass room partitions upstairs will be moving forward.
- Plexiglass for the circulation desk area has been installed.

NEW BUSINESS—Williams

- After discussion it moved by Wortman and supported by Ackerman to approve the MERS Defined Contribution Plan Adoption Agreement Addendum. MOTION CARRIED
- Fundraising letter and annual report mailing to the community is set to go out soon.
- Audit is happening now.

Meeting adjourned at 4:24 pm.

Respectfully submitted,

Sharon L. Block, Secretary

Next meeting:
December 14, 2020
4:00 pm