

Frankenmuth Wickson District Library

Board Minutes

July 20, 2020

CALL TO ORDER: The meeting was called to order at 4:02 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, Lisa Roethlisberger, Tom Pepera, Amy McAvoy, Mary Porte.

MINUTES from the June 8, 2020 meeting were approved as printed.

AGENDA was approved as printed with the addition of Director's Report.

FINANCIALS

- Pepera reviewed June bills. After discussion Lenard moved to approve the bills that were paid. Support from Roethlisberger. MOTION CARRIED
- Pepera reviewed Balance Sheet and Income/Expenses as of June 30, 2020.

UNFINISHED BUSINESS—Williams

- Opening phase update. We are currently in Stage 2. Patrons need an appointment to enter the library. Curbside and lobby pick up is still being utilized.
- Summer Reading and its virtual programming has had a great response.

NEW BUSINESS—Williams

- COVID-19 Patron Policy was reviewed by the board. Ackerman made motion to approve the policy with support from Lenard. MOTION CARRIED
- Williams presented the Director's Report for the second quarter 2020.

Meeting adjourned at 4:29 pm.

Respectfully submitted,

Sharon L. Block, Secretary

Next meeting:

August 10, 2020

4:00 pm