

Frankenmuth Wickson District Library

Board Minutes

March 9, 2020

CALL TO ORDER: The meeting was called to order at 4:00 pm by President Wortman.

IN ATTENDANCE: Pam Williams, Sharon Block, Roz Weedman, Dan Wortman, Mary Anne Ackerman, Carol Lenard, Lisa Roethlisberger, Tom Pepera, Amy McAvoy, Lee Martin

Amy McAvoy was welcomed as a new board member.

MINUTES: Ackerman made motion to approve the minutes of January 13, 2020. Support from Roethlisberger. MOTION CARRIED

AGENDA was approved as printed.

Lee Martin from the Valley Library Consortium passed out information and explained their services and how they could be of benefit to our library.

FINANCIALS--Pepera

- Review of January and February bills. After discussion Roethlisberger moved to approve the bills that were paid. Support from Block. MOTION CARRIED
- Review of Balance Sheet and Income/Expenses as of February 29, 2020.

UNFINISHED BUSINESS—Williams

- New drop box has been installed.
- Building improvement preliminary planning study from Kibbe was distributed for the board's review. Discussion followed.
- We have signed with RB Digital for unlimited audio books.

NEW BUSINESS—Williams

- Board reappointments: Dan Wortmen and Amy McAvoy recommended by the school, Tom Pepera recommended by the City, to three-year board terms effective June 30, 2020.
- Amended budget was distributed and discussed. Roethlisberger made motion to approve with support from Ackerman. MOTION CARRIED
- Personnel Committee appointed: Lenard, Roethlisberger and Ackerman.
- Banking options and updates were discussed. Williams to do more research before proceeding.
- Ackerman made motion, with support from Block, to approve Resolution 2020-1 to change signature cards to Pepera, Wortman, Roethlisberger and Williams. MOTION CARRIED
- Friends of the Library have made generous donations for new carpeting, MJ tournament, after school snacks, author series, and a wireless microphone.
- Williams and Cheri Stainforth will undergo training to become notary publics.

- Programming:
 - ✓ Gerald Van Dusen, author of *Detroit's Birwood Wall* will be here in June.
 - ✓ Garden Show will be at the Farmer's Market this year.
 - ✓ SVRC has been bringing in groups for varied events and integrating into our library groups.
 - ✓ Super Heroes on Saturday
 - ✓ Constitution Seminars will resume on Wednesdays from 6:30 to 7:45 starting April 8 until end of June

Meeting adjourned at 5:41 pm.

Respectfully submitted,

Sharon L. Block, Secretary

Next meeting:
April 20, 2020