

Frankenmuth Wickson District Library

Board Minutes

October 8, 2018

Call to order: The meeting was called to order at 3:58 pm by President Piesko.

In attendance: Mary Anne Ackerman, Sharon Block, Tom Pepera, Sue Piesko, Pam Williams, Roz Weedman, Dan Wortman, Mary Porte, Lisa Roethlisberger

Guest: Bridget Smith

Minutes: Ackerman made motion to approve the minutes of September 1, 2018, with corrected “next meeting date”. Support from Wortman. MOTION CARRIED

Agenda was approved as printed with the addition of “outside cameras.”

City Manager Smith presented a plan to resolve our parking lot issue, which includes a mutual access agreement, a shared parking agreement, and a maintenance agreement. Discussion on how we will develop and implement these documents.

Smith also presented the Community Heart and Soul initiative which will last two years and set the basis for the city’s next master plan. She asked for the library’s involvement as we develop different relationships between various stakeholders in the city.

Financials

- Review of September 2018 bills. Roethlisberger moved to approve the bills that were paid. Support from Ackerman. MOTION CARRIED
- Balance Sheet and income/expenses for September were reviewed and questions answered. Financials will be filed for audit.

Director’s Report—Pam Williams

- Reviewed stats for the 3rd quarter.
- Pepera gave recap of the sidewalk repair. Kudos to volunteers Ken Block, Steve Szymanski, Jim Hartwig, Eugene Block and Tom Pepera. A \$250 Thrivent grant was secured to offset some of the costs.
- Annual Report has been finalized and mailed out.
- Friends of the Library have agreed to fund the purchase of a new sensory table and partially fund a sensory wall for the Children’s Wing.

- Fundraising letters to individuals and businesses will be going out in the near future.
- Researching ideas for special memorial monies that have been received.
- We continue to submit information for our upcoming audit.
- A program update calendar was distributed.
- Staff update. After discussion Roethlisberger made motion that we offer Cheri Stainforth a full time position. Support from Porte. MOTON CARRIED

We will check into costs for adding outside cameras to our security package and discuss at our next meeting.

Meeting adjourned at 5:27 pm.

Respectfully submitted,

Sharon L. Block, Secretary

Next meeting: November 12, 2018, 4:00pm