

# Frankenmuth Wickson District Library

Board Minutes

May 13, 2019

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

**IN ATTENDANCE:** Sue Piesko, Mary Anne Ackerman, Sharon Block, Tom Pepera, Pam Williams, Mary Porte, Carol Lenard, Dan Wortman, Lisa Roethlisberger.

**MINUTES:** Ackerman made motion to approve the minutes of April 8, 2019. Support from Roethlisberger. MOTION CARRIED

**AGENDA** was approved as printed.

## FINANCIALS

- Review of April 2019 bills. After discussion Roethlisberger moved to approve the bills that were paid. Support from Lenard. MOTION CARRIED
- Discussion regarding diversifying and moving a portion of our funds to another banking institution. Williams and Pepera to look into opening a saving account at Huntington Bank.
- Lenard made motion to approve the budget for 2019/2020 as presented. Support from Wortman. MOTION CARRIED
- Ackerman made motion to approve the millage levy at .85%. Support from Pepera. MOTION CARRIED

## UNFINISHED BUSINESS—Pam Williams

- Williams reported on the meeting with parties involved in the proposed parking lot maintenance agreement. A few details were added to the contract. The contract will be reviewed by the other involved parties before signing.
- Security survey recommendations by Lisa Hill of the Frankenmuth Police Department were reviewed.
- The engineer doing a structural inspection of the building found no indication of structural problems. Pepera, Porte and Williams will meet and discuss upstairs community room capacities and come with suggestions.

## NEW BUSINESS—

- Summer Reading plans were distributed and discussed.
- Motion by Ackerman, with support from Wortman:
  - Recommend to the City that Carol Lenard serve another three-year term on the board
  - Recommend to the School Board that Lisa Roethlisberger and Sharon Block each serve another three-year term on the board. MOTION CARRIED

Meeting adjourned at 5:05 pm.

Respectfully submitted,

Sharon L. Block, Secretary

Next meeting:  
June 10, 2019, 4:00 pm