

Frankenmuth Wickson District Library

Board Minutes

June 10, 2019

CALL TO ORDER: The meeting was called to order at 4:03 pm by President Piesko.

IN ATTENDANCE: Sue Piesko, Mary Anne Ackerman, Sharon Block, Tom Pepera, Pam Williams, Mary Porte, Carol Lenard, Roz Weedman.

MINUTES: Ackerman made motion to approve the minutes of May 13, 2019. Support from Lenard.

MOTION CARRIED

AGENDA was approved as printed.

FINANCIALS

- Review of May 2019 bills. After discussion Block moved to approve the bills that were paid. Support from Porte. MOTION CARRIED
- Williams reported that \$100,000. was moved from the credit union to PNC Bank.
- Amended budget was presented that includes structural engineering report. Ackerman made motion to approve the amended budget as presented. Support from Lenard.

MOTION CARRIED

UNFINISHED BUSINESS—Pam Williams

- Summer Reading starts Monday and will run for eight weeks. Support from local businesses has been tremendous. Friends of the Library will be funding the adult programs this year.
- Waiting for good weather to complete the musical instrument installation outside.

NEW BUSINESS—

- Our library has been chosen for a visit from the Library of Michigan. That visit will take place this Wednesday.
- Williams and Porte have met regarding the updating of the strategic plan.

Meeting adjourned at 4:32 pm.

Respectfully submitted,

Sharon L. Block, Secretary

Next meeting:

August 12, 2019, 4:00 pm