

Frankenmuth Wickson District Library

Board Minutes
September 14, 2020

CALL TO ORDER: The meeting was called to order at 4:08 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, Tom Pepera, Amy McAvoy, Lisa Roethlisberger, Mary Porte.

MINUTES

Move by Ackerman to approve minutes from the August 10, 2020 meeting. Support by Lenard.

MOTION CARRIED

AGENDA was approved as printed.

FINANCIALS

- Pepera reviewed August bills. After discussion Lenard moved to approve the bills that were paid. Support from Wortman. MOTION CARRIED
- Pepera reviewed Balance Sheet and Income/Expenses as of August 31, 2020.

UNFINISHED BUSINESS—Williams

- Building improvements—Revised plans are being drawn up for glass partitions on the second floor. Plexiglass is on order for circulation desk. Carpeting will be installed on second floor by Worden's.
- Summer Reading and summer programming statistics were shared.
- September 24 is the date that RB Digital will migrate over to Overdrive/Libby.
- We are working toward an affiliation with the Valley Library Consortium in the near future.

NEW BUSINESS—Williams

- Election of officers—Lenard moved to reelect current officers. Support from Ackerman.
Dan Wortman—President
Lisa Roethlisberger—Vice President
Sharon Block—Secretary
Tom Pepera—Treasurer

MOTION CARRIED

- School collaboration—Eleven Hot Spots, funded by the Cares Grant through the Library of Michigan, are being given to local schools for students to use that have to work virtually.
- Story Walk will be installed around the new path at Memorial Park.
- Building maintenance—we will be actively looking for a part time building maintenance/cleaning individual.
- Budget amendments, that take into account recent grants received, were reviewed and discussed. Motion by Roethlisberger, with support from Wortman, to approve.

MOTION CARRIED

- Upcoming programming:
Constitution seminars
Story Time outside Wednesdays at Farmer's Market
Books For Lunch
Make-It Kits
Assistance with tutoring
Services all in compliance with Covid 19 regulations and guidelines.

Meeting adjourned at 5:04 pm.

Respectfully submitted,

Sharon L. Block, Secretary

Next meeting:
October 12, 2020
4:00 pm