Frankenmuth Wickson District Library, Board Minutes
November 11, 2019

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

IN ATTENDANCE: Sue Piesko, Pam Williams, Dan Wortman, Mary Anne Ackerman, Carol Lenard, Lisa Roethlisberger.

MINUTES: Ackerman made motion to approve the minutes of October 14, 2019. Support from Piesko. MOTION CARRIED

AGENDA was approved as printed with the addition of inclement weather protocol.
FINANCIALS--Williams
Review of October 2019 bills. After discussion, Piesko moved to approve the bills that were paid. Support from Roethlisberger. MOTION CARRIED

- Review of Balance Sheet and Income/Expenses as of October 31, 2019.

UNFINISHED BUSINESS—Williams

- Building assessment is continuing.
- A new local cleaning company, Lust for Dust, is contracted for the library and is working out well.
- Snowplowing/Parking lot is going contacted with Reinert and Bender.
- A parking lot agreement is on course, a surveyor is contracted, and all parties are working together. We hope to be able to sign an agreement by the end of the year.
- Drop Box ideas were explored.

NEW BUSINESS—Williams

- Budget Amendment was approved as presented and seek further clarification on how to designate grant income, by Roethlisberger. Support from Ackerman MOTION CARRIED
- There will be a vote on Foundation money next month.
- The Newsletter and Fundraising letter will be mailed soon.
- There was discussion on inclement weather and when board meetings should be cancelled.

Meeting adjourned at 5:15 pm.

Respectfully submitted,
Carol Lenard, Acting Secretary

Next meeting:
December 9, 2019, 4:00 pm