

Frankenmuth Wickson District Library

Board Minutes

January 9, 2023

Call to Order: The meeting was called to order at 4:00 p.m. by Lisa Roethlisberger.

In attendance: Michelle Duclos, Marty Mattlin, Lisa Roethlisberger, Carol Lenard, Tom Pepera, Adele Martin, Mary Anne Ackerman, Amy McAvoy, Susan Todd

Community Comments: none

Minutes: The minutes from the December 12, 2022 meeting were read and accepted. A motion was made by Mary Anne Ackerman and supported by Adele Martin. Motion carried.

Agenda: There were no additions or corrections to the agenda.

Financials: The audit bill will be verified.

Tom Pepera moved that the bills be paid. Amy McAvoy supported. Motion carried.

Directors Report: Kristen Gere was hired as a Librarian 1.

State Aid was submitted.

Michigan Wildlife Solutions will visit to assess the bat situation.

The Children's Wing has been reorganized.

Outreach research is continuing.

New Programming is coming.

Statistic Report: Donations have exceeded the \$25,000 goal.

Circulation up year over year.

Events continue to increase in attendance.

Unfinished Business:

Security System Proposals:

Ace Security has a newly designated illegal product.

Marty Mattlin moved that Turner Tech install our security system. Amy McAvoy supported. Motion carried.

Reserve Study:

Michigan Reserve Assoc. LLC quoted \$2740 for a Capitol Improvement Study and Report. Marry Anne Ackerman moved they be hired for the study. Carol Lenard supported. Motion carried.

Stabilization Fund

Tabled for next meeting.

New Business:

There are no board retirements this year.

The 50th Anniversary Committee for a 2024 celebration will include Susan Todd and Lisa Roethlisberger.

Marty Mattlin and Lisa Roethlisberger will address the Minimum Wage requirements as Personnel Committee members.

Marty Mattlin, Adele Martin and Lisa Roethlisberger will evaluate current interim Directorship.

Meeting adjourned at 5:53 p.m. by Lisa Roethlisberger.

Respectfully submitted,

Susan Todd

Next meeting February 13, 2023 in the Community Room.