

Frankenmuth Wickson District Library

Board Minutes
November 8, 2021

CALL TO ORDER: The meeting was called to order at 4:02 pm by President Wortman.

IN ATTENDANCE: Pam Williams, Susan Todd, Sharon Block, Dan Wortman, Amy McAvoy, Lisa Roethlisberger, Roz Weedman, Carol Lenard, Tom Pepera.

MINUTES from October 11, 2021-- Motion by Roethlisberger to approve the minutes with the correction that the Director's Report was for the first quarter, rather than the third quarter.

Support from McAvoy.

MOTION CARRIED

AGENDA was approved as printed.

FINANCIALS

- After discussion Block moved to approve the bills that were paid in the month of October. Support from Todd. MOTION CARRIED
- Pepera reviewed Balance Sheet and Income/Expense numbers.
- After discussion regarding our bank accounts and options available to us, Roethlisberger made motion to liquidate funds out of PNC and move them into a FICA at the credit union. Support from Lenard. MOTION CARRIED
- Johanson Endowment Fund updates from the Community Foundation were discussed.

UNFINISHED BUSINESS

- Story Walk project is making progress. Placement of stations in Heritage Park have been discussed and a Spring 2022 installation is anticipated.
- Programming—starting in person programming with After School on Tuesday and Thursday; Bingo on Monday; Story Time Tuesday, Wednesday and Thursday; SVRC once a month on Fridays for crafting. Books for Lunch will still be online this month. Community read is "The Women of Copper Country." Author Elaine Makas will be our guest speaker on Wednesday evening.
- We were awarded the "Golden Broom Award" for our scarecrow entry this year!

NEW BUSINESS—

- Our Annual Report will be in a six-page newsletter format this year and will be going out sometime before Christmas. A draft of the Annual Report was distributed.
- A draft of our fall fundraising letter was also distributed. This is set to go out before Thanksgiving.

MISCELLANEOUS--

- We have some new book club kits coming.
- Staff training will take place beginning in December.
- Discussion took place regarding possible policy changes regarding issuance of library cards.

Meeting adjourned at 5:18 pm.

Respectfully submitted,
Sharon L. Block, Secretary

Next meeting: December 13, 2021 @ 4:00 pm