

Frankenmuth Wickson District Library

Board Minutes
October 11, 2021

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

IN ATTENDANCE: Pam Williams, Susan Todd, Sharon Block, Dan Wortman, Amy McAvoy, Mary Anne Ackerman, Roz Weedman, Tom Pepera.

MINUTES from September 13, 2021-- Motion by Ackerman to approve with 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 September. Support from Ackerman. MOTION CARRIED
- Pepera reviewed Balance Sheet and Income/Expense numbers.

DIRECTOR'S REPORT—Williams gave a review of third quarter events and director activities, donations, collection and circulation numbers.

UNFINISHED BUSINESS

- Story Walk still in the discussion stage.
- Projects/repairs coming up:
 - Painting of the interior of the library will start soon.
 - Downspouts need to be reconnected along with painting and waterproofing in the basement.
 - Elevator motherboard will probably have to be replaced. Discussion on all the options available for the elevator.

NEW BUSINESS—Budget amendments were reviewed and discussed. Motion by Pepera to approve proposed budget amendments with support by Block. MOTION CARRIED

Williams has been elected chair of the Chamber of Commerce Promotions Committee and will also then serve a year on the Chamber board.

Meeting adjourned at 4:38 pm.

Respectfully submitted,
Sharon L. Block, Secretary

Next meeting: November 8, 2021 @ 4:00 pm