

Frankenmuth Wickson District Library

Board Minutes

October 10, 2022

Call to Order: The meeting was called to order at 4:02 p.m. by President Lisa Roethlisberger.

In Attendance: Pam Williams, Michelle Duclos, Marty Mattlin, Mary Anne Ackerman, Adele Martin, Tom Pepera, Amy McAvoy, Carol Lenard, Susan Todd

Community Comments: A thank you letter from Dan Wortman was read.

Minutes: Minutes from the September 12, 2022 meeting were read and reviewed with no changes.

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

Financials: The bills, balance sheet, income and expenses were reviewed. A motion was made by Carol Lenard and supported by Amy McAvoy to accept the financial report. The motion was approved.

Old Business:

The first draft of the 2023-2025 Strategic Plan is ready for consideration and review.

The Interim Director Contract is being developed by the lawyer. Lisa Roethlisberger will review it on completion.

New Business:

Monthly Director's Report will include a narrative of the month, challenges, trainings, programming and assessment.

Depository Resolution 2022-2 – Pam Williams' and Dan Wortman's names will be replaced by Michelle Duclos and Mary Anne Ackerman effective today. A motion to make these changes was made by Amy McAvoy and supported by Mary Anne Ackerman. The motion was approved.

Resolution 2022-3 - - Amazon is doing away with the line of credit. They are now issuing Amazon Business credit cards. Tabled until November meeting.

Frankenmuth Credit Union card will now be in Michelle Duclos' name. A motion by Mary Anne Ackermn and supported by Tom Pepera was approved.

Security Systems – Our security system needs repair. Turner Tech will investigate. Michelle Duclos will get two quotes for a new system.

Contract Services for Pam Williams. Pam Williams will be paid \$30 an hour, not to exceed 20 hours a month through January 30, 2023 plus travel expenses if needed. A written agreement will follow. A motion was made by Mary Anne Ackerman and supported by Marty Mattlin. The motion was approved.

Adjournment: Lisa Roethlisberger adjourned the meeting at 4:58 p.m.

Next meeting is Monday, November 14, 2022 at 4:00 p.m. in the Community Room.