

# Frankenmuth Wickson District Library

Board Minutes

February 8, 2021

**CALL TO ORDER:** The meeting was called to order at 4:01 pm by President Wortman. Due to Coronavirus-19 restrictions, this meeting was held via Zoom. Public announcement of location: Roll call of attendees and all reported in from Frankenmuth, Michigan.

**IN ATTENDANCE:** Pam Williams, Sharon Block, Dan Wortman, Carol Lenard, Amy McAvoy, Mary Porte, Tom Pepera, Roz Weedman, Mary Anne Ackerman, Lisa Roethlisberger.

## MINUTES

Move by Ackerman to approve minutes from the January 11, 2021 meeting. Support by Roethlisberger.  
MOTION CARRIED

**AGENDA** was approved as printed.

## FINANCIALS

- Wortman moved to approve the bills that were paid. Support from Porte. MOTION CARRIED
- Pepera reviewed January Balance Sheet and Income/Expense numbers. Discussion regarding moving some dollars to building maintenance/repair and MERS funding.

## UNFINISHED BUSINESS—Williams

- Glass rooms—Answer Heating and Cooling has given us a quote to put diffusers/transfer ducts into the rooms to address ventilating issues.
- Due to Covid we have moved our library close time to 5:30 on weekdays.
- The Library of Michigan has been helpful in summarizing the COVID directives coming down from the State of Michigan.
- Upcoming: Cooking class for families and young children online. Also, a Zoom presentation featuring birds.
- Valley Library Consortium – Implementation date has been moved to June 1. Waiting on the patron bar codes.

## NEW BUSINESS—Williams

- Looking to update the catalog search system.
- New audit contract will be reviewed and signed by Pepera.
- Personnel committee assigned: Wortman, Roethlisberger, and Williams.
- Trustee resources—The board was sent a link to training and information that the Library of Michigan is offering for board members, including a Michigan Public Library Trustee Manual.

Meeting adjourned at 4:42 pm.

Respectfully submitted,

Sharon L. Block, Secretary

**Next meeting:**  
March 8, 2021  
4:00 pm