

## Frankenmuth Wickson District Library

### Board Minutes

September 12, 2022

**Call to order:** The meeting was called to order by President Dan Wortman at 4:02pm

**In attendance:** Pam Williams, Dan Wortman, Lisa Roethlisberger, Mary Anne Ackerman, Adele Martin, Marty Mattlin, Tom Pepera, Amy McAvoy, Carol Lenard, Susan Todd

**Minutes:** Minutes from the June 6, 2022 and July 11, 2022 meeting were read and reviewed with no changes.

**Agenda:** The agenda was reviewed. It was decided to table the policy for hiring discussion until October meeting.

**Financials:** The bills, balance sheet and income and expenses were reviewed. A motion by Carol Lenard and supported by Lisa Roethlisberger to accept financial report was passed. Our audit is in progress. Tom Pepera reported we are in good financial shape.

**Old Business:** Dan Wortman's 14 years of service to the Frankenmuth Wickson District Library was gratefully acknowledged. Marty Mattlin and Adele Martin were welcomed as new board members approved by the Frankenmuth School District.

**New Business:** Lisa opened nominations for the 2022-2023 board.

Tom Pepera was nominated for treasurer by Mary Anne Ackerman. He was recognized as the candidate. Marty Mattlin supported. Motion carried.

Susan Todd was nominated for secretary by Mary Anne Ackerman. She was recognized as the candidate. Tom Pepera supported. Motion carried.

Mary Anne Ackerman was nominated for vice-president by Amy McAvoy. She was recognized as the candidate. Marty Mattlin supported. Motion carried.

Lisa Roethlisberger was nominated for president by Amy McAvoy. She was recognized as the candidate. Carol Lenard supported. Motion carried.

The elevator will be repaired by replacing and fixing magnetic strips.

Carol Lenard made a motion to approve the amendment of the budget. Adele Martin supported. Motion carried.

Pam Williams submitted her letter of resignation effective October 11, 2022. Mary Anne Ackerman regretfully accepted her resignation with support from Marty Mattlin. Motion carried.

The Personnel Advisory Committee reported that there had been 14 applications for the position of Director. They were in the process of doing phone interviews.

**Adjournment:** Lisa Roethlisberger adjourned the meeting at 5:10 pm.

Next meeting Monday October 10, 2022 at 4:00 in the Community Room.