

Frankenmuth Wickson District Library

Board Minutes

April 11, 2022

CALL TO ORDER: The meeting was called to order at 4:05 pm by President Wortman.

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

MINUTES from February 14, 2022-- Motion by Ackerman to approve the minutes with support from Wortman. MOTION CARRIED

AGENDA was approved as printed.

FINANCIALS

- After discussion Block moved to approve the bills that were paid in the months of February and March 2022. Support from Wortman. MOTION CARRIED
- Pepera reviewed Balance Sheet and Income/Expense numbers for July 2021 through March 2022.

DIRECTOR'S REPORT—Williams reported on all library activities from January through March 2022. Numbers are up significantly from last year.

UNFINISHED BUSINESS

- Board members update—Beth Emmons has agreed to join the board in July and will replace retiring board member Block.
- Strategic Planning Committee has been working hard, addressing our mission statement, vision statement, values.
- Capital Improvement plan is being worked on. Focusing on roof, painting of exterior trim, signage, parking lot, reconfiguring staff work area, HVAC, elevator, and wish lists.

NEW BUSINESS—

- Preliminary Budget for next year was distributed for the board's review. This will be voted on next month.
- Building updates are being addressed. Securing bids for chairs and tables in multiple areas of the library. Turner Tech has given us an estimate to move our internet service hub into a closet where it will be better protected.
- Ideas for a free library were discussed.

Personnel Committee report given by Roethlisberger. Motion by Ackerman to approve the Personnel Committee's recommendations for next fiscal year budget. Support from Roethlisberger. MOTION CARRIED

Meeting adjourned at 5:21 pm.

Respectfully submitted,
Sharon L. Block, Secretary

Next meeting: May 9, 2022 @ 4:00 pm