

# Frankenmuth Wickson District Library

Board Minutes

March 8, 2021

**CALL TO ORDER:** The meeting was called to order at 4:02 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, with the exception of Lisa Roethlisberger who reported in from Blumfield Township, Michigan.

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

## MINUTES

Move by Ackerman to approve minutes from the February 8, 2021 meeting. Support by Lenard.

MOTION CARRIED

**AGENDA** was approved as printed.

## FINANCIALS

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

## UNFINISHED BUSINESS

- Personnel Committee report
  - Director Evaluation form will be e-mailed to board members. Board will complete and email to Wortman by March 22.
  - Pay Rates—Roethlisberger presented the committee's recommendations for the upcoming fiscal year. Discussion followed. Motion by Roethlisberger to approve the committee recommendations and amend the budget for the additional hazard pay compensation. Support from Lenard. MOTION CARRIED
  - Building Maintenance Position—Roethlisberger made motion to approve the new building manager position at 15 hours per week at \$15/hour, and that this person would start as soon as possible. Support from Pepera. MOTION CARRIED
- Motion by Block with support from Roethlisberger that we approve Personnel Regulations Policy Resolution 2021-1 that would provide holiday pay for all staff including part time people. MOTION CARRIED

**NEW BUSINESS—Williams**

- Library Services update—
  - Due to the Governor's loosening of regulations, Story Time will start up again with three per week smaller group sessions scheduled so far.
  - Virtual cooking class was a great success.
  - Bird program via Zoon coming on Wednesday.
  - Constitution Seminars coming again soon.
  - We will keep our 5:30 pm closing time until at least after Easter.
- Summer planning is ongoing. Summer Reading will take place at the Farmer's Market.

Meeting adjourned at 4:54 pm.

Respectfully submitted,

Sharon L. Block, Secretary

**Next meeting:**

April 12, 2021

4:00 pm