

Frankenmuth Wickson District Library

Board Minutes
September 13, 2021

CALL TO ORDER: The meeting was called to order at 4:00 pm by President Wortman.

IN ATTENDANCE: Pam Williams, Susan Todd, Sharon Block, Dan Wortman, Amy McAvoy, Lisa Roethlisberger, Carol Lenard, Mary Anne Ackerman.

MINUTES from the August 9, 2021-- Motion by Roethlisberger to approve with support from Ackerman. MOTION CARRIED

AGENDA was approved as printed.

FINANCIALS

- After discussion Ackerman moved to approve the bills that were paid in the month of August. Support from Lenard. MOTION CARRIED
- Williams reviewed Balance Sheet and Income/Expense numbers.

UNFINISHED BUSINESS

- Summer Reading stats were shared with the board. Many people contributed to the success of this years' program.
- Covid Update—We are doing some in-person adult programming, such as book club and the crafting group. However, we have not yet made a determination as to teens and kids' programs. Whatever MIOSHA comes out with is what we will abide by.

NEW BUSINESS—

- Election of officers—Motion by Ackerman, with support from Lenard, that we nominate and re-elect the current slate of officers for the upcoming year. MOTION CARRIED
- Parking lot update by Williams. The new landscaping is in place. Having an issue with unauthorized people using our dumpster. We will contact Waste Management and inquire about obtaining a lockable dumpster.
- Strategic Planning—A rough draft of the S.P was distributed. This was revamped before Covid hit and still needs some fine tuning. We will wait until census numbers come out later this month and engage staff and community members along with the board to ascertain what the needs of the community are and how the library fits in. There are a lot of resources available at the Library of Michigan to help in undertaking this process.
- Two seminars on the topic of gambling are in the works.

Meeting adjourned at 4:50 pm.

Respectfully submitted,
Sharon L. Block, Secretary

Next meeting: October 11, 2021 @ 4:00 pm