

Frankenmuth Wickson District Library

Board Minutes

May 10, 2021

CALL TO ORDER: The meeting was called to order at 4:03 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, Michigan.

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

MINUTES--Move by Ackerman to approve minutes from the April 12, 2021 meeting. Support by Lenard. MOTION CARRIED

AGENDA was approved as printed.

FINANCIALS

- Block moved to approve the bills that were paid. Support from Ackerman. MOTION CARRIED
- Pepera reviewed April Balance Sheet and Income/Expense numbers.

BUDGET HEARING 7/1/21-6/30/22

- Motion by Roethlisberger, with support from Ackerman, to accept budget as presented along with these two fund balance account changes:
\$50,000 from the fund balance to Committed Major Repair Fund Reserves
\$30,000 from the fund balance to Committed Technology Sinking Fund Reserves
MOTION CARRIED
- Motion by Pepera to approve the millage levy at .85% for another year. Support from Wortman. MOTION CARRIED

UNFINISHED BUSINESS

- Building projects—
 - Basins in parking lot have been repaired. Entire lot will be done soon.
 - Conference rooms project is postponed due to supply shortages.
- VLC set to go live on June 3. Depending on how adjustments are made, the library may have to close for a time between June 1 and 3.
- Summer Reading is set for June 14 through August 14 and will take place primarily at the Farmer's Market.

NEW BUSINESS—

- Landscaping plan put together by Kris Worley was presented.
- City Council has approved new board appointee Lori Lee.
- Board thanked Mary Porte for her years of dedicated service to the library in her various capacities on the board.

Meeting adjourned at 4:51 pm.

Respectfully submitted,

Sharon L. Block, Secretary

Next meeting:

June 14, 2021

4:00 pm