

Frankenmuth Wickson District Library

Board Minutes

July 11, 2022

CALL TO ORDER: The meeting was called to order at 4:06 pm by President Wortman.

IN ATTENDANCE: Pam Williams, Dan Wortman, Amy McAvoy, Lisa Roethlisberger, Mary Anne Ackerman, Chelsea Keat

MINUTES from June 6, 2022—were read and reviewed.

AGENDA was reviewed with no changes made.

FINANCIALS

- Reviewed
- Balance Sheet and Income/Expense numbers as of June 30, 2022 were reviewed

UNFINISHED BUSINESS

- Road construction is now complete!
- Building Projects
 - A major portion of the network update, being completed by Turner Tech with assistance from Air Advantage, was done today.
 - Drywall on the back stairs is done and being painted.
 - Window on the south side of the building to be replaced and outside trim to be done in August.
- Board Positions – Beth Emmons has resigned from the Board. Adele Martin will be starting in September.

NEW BUSINESS—

- Personnel Changes:
 - Cheri Stainforth will be leaving the end of August.
 - Beth Emmons has been hired part-time as the Early Learning Specialist.
 - Michelle Duclos will now be officially responsible for marketing.
 - Chelsea Keats has been hired as the Library Columnist.
- The Library has received a generous donation from the David Maves Estate and is very grateful.

Meeting adjourned at 4:40 pm.

Respectfully submitted,
Lisa Roethlisberger, Vice President

Next meeting: September 12, 2022 @ 4:00 pm