

**Frankenmuth Wickson District Library
Board Minutes
January 10, 2022**

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

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

MINUTES from December 13, 2021-- Motion by Roethlisberger to approve the minutes with support from Wortman. MOTION CARRIED

AGENDA was approved as printed.

FINANCIALS

- After discussion Ackerman moved to approve the bills that were paid in the month of December. Support from Todd. MOTION CARRIED
- Pepera reviewed Balance Sheet and Income/Expense numbers.
 - Motion to file the Audit was made by Roethlisberger with support by Ackerman. MOTION CARRIED

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DIRECTOR'S REPORT for October-December 2021 was distributed and discussed.

UNFINISHED BUSINESS

- Motion to approve the New Library Card Policy with the addition of adding Immanuel Lutheran School in the same category as St Lorenz School, made by Roethlisberger with support from Wortman. MOTION CARRIED
- Board member terms were discussed

NEW BUSINESS—

- Through a grant the library will receive 5 Laptop, Online Programming Kit (Programming Laptop, Video Camera, Microphone, Tripod, Green screen, Webcam, Kit Container), Outdoor Programming Kit (Speaker System and Microphone, Weather Canopy).

Meeting adjourned at 5:07 pm.

Carol Lenard, Acting Secretary
Next meeting: February 14, 2022 @ 4:00 pm