

# Frankenmuth Wickson District Library

Board Minutes  
December 13, 2021

**CALL TO ORDER:** The meeting was called to order at 4:01 pm by President Wortman.

**IN ATTENDANCE:** Pam Williams, Susan Todd, Sharon Block, Dan Wortman, Amy McAvoy, Lisa Roethlisberger, Roz Weedman, Carol Lenard, Tom Pepera.

**MINUTES** from November 8, 2021-- Motion by Lenard to approve the minutes with support from Pepera. MOTION CARRIED

**AGENDA** was approved as printed.

## FINANCIALS

- After discussion Block moved to approve the bills that were paid in the month of November. Support from Wortman. MOTION CARRIED
- Pepera reviewed Balance Sheet and Income/Expense numbers.

## UNFINISHED BUSINESS

- Story Walk project is on hold as Parks and Rec did not approve the installation at Heritage Park.
- Our PNC account has been closed and funds have been moved to the Frankenmuth Credit Union.
- Endowment Fund questions from last month were discussed and answered by Williams.
- Audit has been filed and should be coming soon.

## NEW BUSINESS—

- Our Library Card Policy was distributed and discussed at length. Williams will update this and bring it back to the board next month.
- Term listing for board members was distributed and discussed. Three board members' terms expire at the end of June 2022. Williams will look into term expiration dates to see if terms could be staggered more evenly.
- Board meeting dates for 2022 were discussed. Meeting dates will be as follows:

January 10	July 11
February 14	September 12
April 11	October 10
May 9	November 14
June 13	December 12

Meeting adjourned at 4:48 pm.

Respectfully submitted,  
Sharon L. Block, Secretary

Next meeting: January 10, 2022 @ 4:00 pm