

Frankenmuth Wickson District Library

Board Minutes

June 6, 2022

CALL TO ORDER: The meeting was called to order at 4:07 pm by President Wortman.

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

MINUTES from May 9, 2022-- Motion by Roethlisberger to approve the minutes, with support from McAvoy. MOTION CARRIED

AGENDA was approved as printed.

FINANCIALS

- After review and discussion Ackerman moved to approve the bills that were paid in the month of May 2022. Support from Block. MOTION CARRIED
- Pepera reviewed Balance Sheet and Income/Expense numbers as of May 31, 2022.

UNFINISHED BUSINESS

- Lenard moved that Susan Todd be appointed board secretary effective July 1, 2022. Support from Roethlisberger. MOTION CARRIED
- Roethlisberger moved to approve Resolution 2022-1, amending Frankenmuth James E Wickson District Library Personnel Regulations (7/1/2011), Section V., Subsection E. "Health Insurance for Full Time Employees." Support from Pepera. MOTION CARRIED

NEW BUSINESS—

- Capital Improvement Plan was distributed and discussed at length. This will be a working document as we move forward and includes history of the building, descriptions of necessary improvements, estimated costs, wish lists, timelines, etc.
- Fund Balance Allocation Policy for the library was distributed and discussed at length. This will be reviewed on at least an annual basis.
- Summer Reading starts next week and includes many fun events/activities for children of all ages.

OTHER—Dan Wortman announced he will be leaving the board later this year as he will relocating to Midland.

Meeting adjourned at 4:55 pm.

Respectfully submitted,
Sharon L. Block, Secretary

Next meeting: July 11, 2022 @ 4:00 pm