

Frankenmuth Wickson District Library

Board Minutes

June 14, 2021

CALL TO ORDER: The meeting was called to order at 4:01 pm by President Wortman. Due to Coronavirus-19 restrictions, this meeting was held via Zoom. Public announcement of location: Roll call of attendees. All reported in from Frankenmuth, Michigan, with the exception of Lisa Roethlisberger who reported in from Buena Vista, Michigan and Carol Lenard who reported in from Seattle, Washington.

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

MINUTES--Move by Ackerman to approve minutes from the May 10, 2021 meeting. Support by Lenard. MOTION CARRIED

AGENDA was approved as printed.

FINANCIALS

- Block moved to approve the bills that were paid. Support from Wortman. MOTION CARRIED
- Williams reviewed May Balance Sheet and Income/Expense numbers. June 28 is the ship date for supplies for the construction project. Williams will be working with Bridget Smith on placement of the Story Walk.

UNFINISHED BUSINESS

- Board appointee Lori Lee will not be joining our board as she and her husband are moving out of Frankenmuth. We will again start the process to find a board member.
- VLC went live June 3. Williams reviewed the changes on the website.

NEW BUSINESS—

- Insurance renewal coming up. Will be a significant increase in premium because of workmen's comp for additional maintenance employee and increase in replacement cost coverage due to continually increasing building costs.
- Future board meetings will be in person.

Looking for a volunteer to care for the flower beds.

Meeting adjourned at 4:36 pm.

Respectfully submitted,

Sharon L. Block, Secretary

There will be no July board meeting.
Next meeting: August 9, 2021 @ 4:00 pm