

# Frankenmuth Wickson District Library

Board Minutes

April 12, 2021

**CALL TO ORDER:** The meeting was called to order at 4:04 pm by President Wortman. Due to Coronavirus-19 restrictions, this meeting was held via Zoom. Public announcement of location: Roll call of attendees and all reported in from Frankenmuth, Michigan, with the exception of Lisa Roethlisberger who reported in from Atlanta, Georgia.

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

**MINUTES**--Move by Ackerman to approve minutes from the March 8, 2021 meeting. Support by Pepera. MOTION CARRIED

**AGENDA** was approved as printed.

## FINANCIALS

- Roethlisberger moved to approve the bills that were paid. Support from Block. MOTION CARRIED
- Pepera reviewed March Balance Sheet and Income/Expense numbers.

**BUDGET AMENDMENT**—Williams presented proposed budget amendment changes, most of which reflect income that has come in. Motion to approve these changes by Roethlisberger with support from Pepera. MOTION CARRIED

**DIRECTOR'S REPORT**—Williams presented quarterly Director's Report.

## UNFINISHED BUSINESS

- Director Evaluation forms completed by board members were presented to Williams by Wortman and resulted in a superior review. Ackerman made motion to accept the cumulative evaluation of Pam Williams as presented by the chairperson. Support from Roethlisberger. MOTION CARRIED
- Building Maintenance position will be offered to a well qualified applicant tomorrow.
- Updated board member information has been entered and saved in Google Drive.
- McAvoy gave a review of her trustee training experience through the Library of Michigan.

**NEW BUSINESS**—Williams presented a proposed preliminary budget for next year and it was reviewed line item by line item. Suggestions and comments were discussed. The new budget will be voted on at next month's meeting.

Meeting adjourned at 5:01 pm.

Respectfully submitted,

Sharon L. Block, Secretary

**Next meeting:**

May 10, 2021

4:00 pm