

# Frankenmuth Wickson District Library

## Board Minutes

April 9, 2018

**Call to order:** The meeting was called to order at 4:00 p.m. by President Piesko.

**In attendance:** Mary Porte, Roz Weedman, Tom Pepera, Sue Piesko, Mary Anne Ackerman, Sharon Block, Carol Lenard, Dan Wortman, Lisa Roethlisberger, Pam Williams, Mary Chasseur

**Minutes**—Ackerman made motion to approve minutes of March 12, 2018 with support from Pepera.

MOTION CARRIED

**Agenda** was approved as printed.

### Financials

- Review of March 2018 bills. Roethlisberger moved to approve the bills that were paid. Support from Wortman. MOTION CARRIED
- Balance Sheet and Budget/Expenses were reviewed and discussed.
- The proposed budget for 2018-2019 was presented and reviewed. Hearing will be held next month.

**Unfinished Business**—Discussion regarding comparison numbers with Charlevoix library and possible other similar libraries in Michigan.

**New Business**—Library Director's quarterly report was reviewed and discussed.

Meeting adjourned at 4:33pm.

Respectfully submitted,

Sharon L. Block, Secretary

Next meeting: May 14, 2018