

Frankenmuth Wickson District Library Board Minutes February 14, 2022

CALL TO ORDER: The meeting was called to order at 4:05 pm by President Wortman.

IN ATTENDANCE: Pam Williams, Susan Todd, Dan Wortman, Amy McAvoy, Lisa Roethlisberger, Carol Lenard, Tom Pepera. Mary Anne Ackerman

MINUTES from January 10, 2022 Motion by Ackerman to approve the minutes. Support from Wortman. MOTION CARRIED

AGENDA was approved as printed.

FINANCIALS:

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

UNFINISHED BUSINESS

- The Unified Chart of Accounts format for library accounts was presented
- A budget amendment was presented. Roethlisberger moved to accept the budget amendment . Support from Ackerman. MOTION CARRIED..
- Women of Copper Country book discussion will be on March 10 at 6:30 pm
- Author Jarrett Lerner is coming virtually to List Elementary February 23, March 8 and March 23.
- Stuffed animal overnight is coming February 25.

NEW BUSINESS—

- A Personnel Committee including Todd, Roethlisberger, Wortman and Williams will meet in March.
- The Strategic Plan with a Capital Improvement Plan is underway with many suggestions.

Meeting adjourned at 4:37 pm. Carol Lenard, Acting Secretary

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

There will be no March meeting