

Frankenmuth Wickson District Library

Board Minutes

April 10, 2023

In Attendance: Mary Anne Ackerman, Adele Martin, Tom Pepera, Marty Mattlin, Lisa Roethlisberger, Susan Todd, Michelle Duclos, Jon Webb

Call to Order: The meeting was called to order by President Lisa Roethlisberger at 4:03 p.m.

Community Comments: none

Minutes: Mary Anne Ackerman moved the February minutes be approved. Adele Martin supported. Motion carried.

Agenda: Lisa Roethlisberger suggested the order of the agenda be changed to allow Jon Webb, Frankenmuth Community Foundation director, speak first.

New Business: Jon Webb gave a presentation of the Frankenmuth Community Foundation. The library has two funds: The Johanson Endowment for the Wickson Library and The Johanson Endowment for the Wickson Library Capitol Improvement Fund. 5% can be drawn from each fund every year. Jon Webb will report to Michelle Duclos how funds are accessed.

Financials: Tom Pepera presented bills from February and March. Marty Mattlin moved the bills be paid as presented. Supported by Lisa Roethlisberger. Motions carried. The Baird fund was reviewed.

Director's Report:

Mary Anne Ackerman moved that the Baird Funds stay at Baird and be invested in 4 CD's with remaining money kept for more immediate needs. Marty Mattlin supported. The motion carried.

Storytime will be held at River Place during the summer. Summer reading program Circus Mungus will be held at the Str Lorenz Worship Center.

Staff reviews were completed.

The security system was installed.

The Downtown Development Authority assessment needs to be looked at.

A stabilization fund will need a policy change.

New programming is going very well.

Unfinished Business: Unfinished business was tabled until next month.

New Business: Michelle Duclos did a line item review of the budget proposal for 2023-24. The budget will be voted on in May.

Closed session at 5:55 pm: The meeting moved into closed session with a motion by Marty Mattlin and a second from Tom Pepera to discuss and evaluate the Interim Director. Roll Call vote was taken: Ackerman – yes, Martin - yes, Mattlin -yes Pepera – yes, Roethlisberger – yes, Todd – yes.

Return to Open Meeting at 6:28 pm: Marty Mattlin made a motion to offer Michelle Duclos the position of Director of the Frankenmuth Wickson District Library. Tom Pepera supported. Motion carried.

Carol Lenard’s resignation from the library board was announced effective June 30, 2023. Mary Ann Ackerman regretfully moved to accept her resignation. Marty Mattlin supported. Motion carried.

The meeting was adjourned at 6:31 pm. By Lisa Roethlisberger.

Respectfully submitted,

Susan Todd

The next meeting will be May 8, 2023 at 4:00 pm in the Community Room.