

Frankenmuth Wickson District Library

Board Minutes

May 9, 2022

CALL TO ORDER: The meeting was called to order at 4:07 pm by President Wortman.

IN ATTENDANCE: Pam Williams, Susan Todd, Sharon Block, Dan Wortman, Amy McAvoy, Roz Weedman, Tom Pepera, Lisa Roethlisberger, Carol Lenard, Beth Emmons

Beth Emmons, our newest board member effective July 1, 2022, was welcomed to the meeting.

MINUTES from April 11, 2022-- Motion by Roethlisberger to approve the minutes, with support from Pepera. MOTION CARRIED

AGENDA was approved as printed.

FINANCIALS

- After discussion Block moved to approve the bills that were paid in the month of April 2022. Support from Lenard. MOTION CARRIED
- Pepera reviewed Balance Sheet and Income/Expense numbers as of April 30, 2022.
- Budget for next year was reviewed. Changes from last month's proposed budget were discussed. Motion by Roethlisberger, with support from Lenard, to approve the budget for 2022-2023. MOTION CARRIED
- Motion by Pepera to approve the millage levy at .85% for another year. Support from Wortman. MOTION CARRIED

UNFINISHED BUSINESS

- Building updates were discussed. These include: new lighting, drywall repair and painting, network relocation, furniture updates, and drop box relocation.
- Budget amendments to the 2021-2022 budget were presented and reviewed. Wortman made motion to amend the budget as presented. Support from Roethlisberger. MOTION CARRIED

NEW BUSINESS—

- Employee Manual change to "health insurance" paragraph was reviewed. After discussion Roethlisberger made motion to approve the changes. Support from McAvoy. MOTION CARRIED
- Our current Material Selection Policy was distributed and discussed.
- Our next newsletter is ready to go out. We have received a quote from Premier Promotions for printing and mailing.

OTHER—

- Notable Book Club author was here on Saturday and was a huge success.
- Tuscola Road work will be continuing until the end of June.
- Roz Weedman, our Community Relations Coordinator for the past 11 years, will be retiring at the end of June.
- New board secretary will be Susan Todd effective July 1.

Meeting adjourned at 5:12 pm.

Respectfully submitted,
Sharon L. Block, Secretary

Next meeting: June 6, 2022 @ 4:00 pm