

Frankenmuth Wickson District Library

Board Minutes

August 9, 2021

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

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

MINUTES from the June 14, 2021 meeting were approved as presented.

AGENDA was approved as printed.

Susan Todd was welcomed as our newest board member.

FINANCIALS

- Roethlisberger moved to approve the bills that were paid in the months of June and July. Support from Lenard. MOTION CARRIED
- Pepera reviewed end of fiscal year Balance Sheet and Income/Expense numbers. Also, month of July financial reports were reviewed.

DIRECTOR'S REPORT for the second quarter 2021 was presented by Williams. Reviewed stats from this year compared to last year.

UNFINISHED BUSINESS

- Endowment numbers from the Frankenmuth Community Foundation for the first quarter 2021 were reviewed.
- The two new conference rooms upstairs are finished and policies for their use will be reviewed later in the agenda.
- Special projects—Story Walk is still a work in progress.

NEW BUSINESS—

- Staffing—We will continue hours of operation as they are now.
- Programming and Covid—Planning is continuing for Story Time and other fall programming. However, not making a commitment as to whether it will happen or not. No mandates have come down yet.
- Policy updates including new VLC service area and new conference room policies were reviewed and discussed. Motion by Lenard with support from Wortman to accept these changes as presented with one added amendment. MOTION CARRIED
These changes will be made in the online policy manual as well.
- Motion to adopt Resolution 2021-2 increasing credit card limit to \$3,000 by Wortman. Support from Roethlisberger. MOTION CARRIED

Meeting adjourned at 5:22 pm.

Respectfully submitted,
Sharon L. Block, Secretary

Next meeting: September 13, 2021 @ 4:00 pm