

**FOWLerville DISTRICT LIBRARY
BOARD OF TRUSTEES MINUTES**

Date: Jan.22, 2019

Meeting was called to order at 6:00 p.m. by Cornett

Present: Campbell, Cornett, Plummer, Ridenour, Spalding, Woods

Not Present: Gioia

Staff Present: Beth Lowe

Approval of Agenda: Motion made by Cornett to change agenda to move IV. Call to the Public to II. After call of order and to add D. HVAC to Old Business and add C. Plumbing to new Business and to accept new agenda, seconded by Ridenour. Motion carried.

Approval of Minutes: Motion made by Plummer to accept the minutes, seconded by Spalding. Motion carried.

Approval of Financial Report and Approval of Bills: Motion made by Cornett to accept the financial report and to signify that 188,113.09 is not an expense but deposited for a CD. The remaining amount of 47,190.54 to be paid. Seconded by Campbell. Motion carried.

Call to Public: No public.

Director's Report: Beth reviewed activities in the library for the last month.

Committee Reports: none

Old Business:

- A. Quotes for repairs and new roof are still coming in to be reviewed.
- B. Woods signed for card update. Plummer still needs to sign.
- C. Funds for CD have been invested.
- D. HVAC various temperatures in the library have been an issue. Site manager will come out and test the system to make repairs.

New Business:

- A. Developed a plan for the side barn removal.
- B. A revolving policy sub committee was formed by all members attending.
- C. We had pipes freezing. Short term repairs were made to get us through the cold spell.

Adjournment: Cornett moved the meeting be adjourned, seconded by Woods. Motion carried.

Meeting adjourned at 6:40 p.m. Next meeting is Feb.26 2019 6:00 p.m.

Submitted by
Terri Ridenour
Secretary