

**FOWLerville DISTRICT LIBRARY**  
**BOARD OF TRUSTEES MINUTES**  
**Date :March 26, 2019**

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

Call to public: none

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

Staff Present: Beth Lowe, Jen K

Approval of Agenda: Motion made by Woods to add Barn to the agenda under Old Business, seconded by Spalding. Motion carried. Motion made by Campbell to accept agenda, seconded by Woods. Motion carried.

Approval of Minutes: Motion made by Gioia 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 payment of bills of \$106,176.02 seconded by Campbell. Motion carried.

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

Committee Reports:

- A. Cornett made a motion to revise policies 201,503, 617, seconded by Campbell. Motion carried.
- B. Gioia made a motion to add new policies 503.1, 622 , 510.1 seconded by Woods. Motion carried.

Old Business:

- A. 1. Omega Engineering will be doing a survey prior to fence installation.  
2. A motion was made by Plummer to spend up to \$ 10,130.00 for a fence. Seconded by Spalding. Motion carried.  
3. Cleary Fence has the best bid. Beth will check on cement footings for fence posts, as they are not mentioned in the quote.
- B. Papers were signed by all board members for signature card update.
- C. A motion was made by Woods to open a money market at Huntington Bank and a money market at State Bank through the CDARS program, then transfer money market funds at First National Bank to Huntington & State Bank. Seconded by Campbell. Motion carried.
- D. PTSI installed a new automatic diffuser in the Historical Room as part of the HVAC remediation plan.
- E. The option for barn on the side of library was tabled at meeting on April 24, 2018. We have decided to make this a part of Phase II and have an architect give us ideas for restoration and look into available grants for historic building restoration.

Adjournment: Gioia moved the meeting be adjourned, seconded by Spalding. Motion carried. Meeting adjourned at 7:45 p.m. Next meeting is April 23, 2019 at 6:00 p.m.

Submitted by:  
Terri Ridenour  
Secretary