

**FOWLerville DISTRICT LIBRARY
BOARD OF TRUSTEES MINUTES**

Date: May 28, 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

Approval of Agenda: Motion made by Cornett to add B. Parking Lot Usage to new business and to accept agenda, seconded by Woods. Motion carried.

Approval of Minutes: Motion made by Campbell to change one of the Jen k to Jen M and to accept the minutes, seconded by Plummer. Motion carried.

Approval of Financial Report and Approval Bills: Motion made by Cornett to accept the financial report and payment of bills of \$ 65,120.90 seconded by Campbell. Motion carried.

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

Committee Reports: None

Old Business:

- A. HVAC- Staff not happy with new system. Cornett has talked to them to fix the problems. We have a verbal agreement to be covered for a year to fix any problems. We will not be able to test until winter.

New Business:

- A. Beth had Scott check on leak in back storage area. He will find us a contact to help as this is out of his expertise.
- B. A motion was made by Cornett to let the director make the decision on how the Library Parking lot is being used, seconded by Plummer. Motion carried.
- C A motion was made by Cornett to approve policy 616. Seconded by Gioia. Motion carried.
- D. A one year open house will be celebrated on June 14, 2019.

Adjournment: Campbell moved the meeting be adjourned, seconded by Woods. Motion carried.
Meeting adjourned at 7:13 p.m. Next meeting is June 25, 2019 at 6:00 p.m.

Submitted by:
Terri Ridenour
Secretary