

**FOWLerville DISTRICT LIBRARY
BOARD OF TRUSTEES MINUTES**

Date: August 27, 2019

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

Call to Public: Cheryl and Karen

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

Not Present: Cornett

Staff Present: Beth Lowe

Approval of Agenda: Motion made by Gioia to approve the agenda. Seconded by Spalding. Motion carried.

Approval of Minutes: Motion made to accept minutes by Plummer. Seconded by Ridenour. Motion carried.

Approval of Financial Report and Approval of Bills: Motion made by Woods to accept the financial report and payment of bills in the amount of \$ 61,854.26 seconded by Spalding. Motion carried.

Director's Report: Beth reviewed activities in the library for the last month. Beth passed out Trustee Manuals and Library Policy Manuals to Trustees who did not have them.

Committee Reports:

- A. No reports for August. Plummer, Ridenour and Woods to work on Policies in Sept.

Old Business:

- A. MLA Membership – Woods provided a lot of information regarding the Trustees being members of the MLA. Campbell made a motion to have Woods and Ridenour as an informational committee. Seconded by Gioia. Motion passed.

New Business: none

Adjournment: Spalding moved the meeting be adjourned, seconded by Plummer. Motion carried. Meeting adjourned at 6:40 p.m. Next meeting is Sept.24, 2019 at 6:00 p.m.

Submitted by:
Terri Ridenour
Secretary