

Fowlerville District Library

Board of Trustee Minutes

April 29, 2020

I. Call to order: Campbell called the meeting to order at 6:30 PM on Zoom video.

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

Not Present: Gioia

Staff Present: Tally

II. Opening Remarks: Campbell stated the meeting has two purposes tonight. 1. To pay bills. 2. Get an update on re-opening the library.

III. Approval of Agenda: Plummer made a motion to approve the agenda. 2nd by Schafer. Motion carried.

IV. Approval of Minutes: Plummer made a motion to approve the minutes. 2nd by Schafer. Motion carried.

V. Call to the public: none

- Before bills were approved an inquiry was made about canceled conferences, if they are getting refunded or rescheduled.

- Jen M. MLA conference for March 19th and 20th has been rescheduled for Sept.

- Question was asked as to why we payed \$540.00 when it is only \$270.00 if you are a MLA member. Annual Membership is \$85.00. Total cost w/membership would have been \$355.00 a difference of \$185.00.

Tally will look at receipt to see what the cost included.

VI. Approval of Bills: Plummer made a motion to approve the bills in the amount of \$35,502.70. 2nd by Woods. Motion carried.

VII. Interim Director's Report: Tally gave a report on last month's activity. She has been in touch with other Livingston County Library Directors to see how they plan on reopening. It will occur in 4 stages, with no time limit for completion.

VIII. Old Business: None

IX. New Business: None

X. Adjournment: At 7:00 pm Spalding made a motion to adjourn the meeting. 2nd by Ridenour. Motion passed.

Submitted by:

Terri Ridenour, Secretary

Next Board Meeting

May 27, 2020 6:30 pm