

**FOWLerville DISTRICT
LIBRARY BOARD OF
TRUSTEES MINUTES Date:
1-28-20**

Meeting was called to order at 6:01 p.m. by David Campbell.

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

Not Present:
Gioia

Staff Present: Beth Lowe, Jennifer Kulman

Swearing in of new Board Member Carl Schaffer, witnessed by Director Beth Lowe. Motion by Woods to accept Schaffer as Board Member, seconded by Plummer. Motion carried.

Call to Public:
None.

CPA Greg Clum formally presented 6-30-19 audit to the Board.

Approval of Agenda: Motion made by Campbell to approve agenda, seconded by Woods. Motion carried.

Beth Lowe requested a health insurance policy renewal discussion be added to the agenda. Motion made by Plummer, seconded by Ridenour. Motion carried.

Approval of Amended Agenda: Motion by Spalding to approve amended agenda, seconded by Woods. Motion carried.

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

Approval of Minutes from Special meeting: Motion made by Spalding to accept the minutes, seconded by Woods. Motion carried.

Approval of Financial Report and Approval of Bills: Motion made by Spalding to accept the financial report and payment of bills of \$75,267.88, seconded by Ridenour. Motion carried.

Director's Report presented.

Committee Reports: A. Nominating Committee Report was reviewed.

1. A letter of acknowledgement will be sent to each Trustee applicant.

Old Business:

None.

New

Business:

A. President Remarks: The library Board has been stagnant , we need a plan to move the library forward

in a positive direction. Schaffer was asked to help out on the Information Committee to develop a plan for the barn and painting the outside of the library. We need to get ready for the next phases of the library's growth. B. Health Insurance Renewal: Insurance policy was reviewed. Motion made by Spalding to renew

current policy, seconded by Campbell. Motion carried.

A Health Insurance Review Committee comprised of Campbell and Woods was formed due to the lack of sufficient time to go over current policies. Presented tonight, due Feb.1, 2020. The renewal is on a temporary basis until we can find a suitable replacement plan.

Adjournment: Woods moved the meeting be adjourned, seconded by Ridenour. Motion carried. Meeting adjourned at 8:20 p.m. Next meeting is February 25, 6:00 p.m.

Secretary - Terri Ridenour

Recording Secretary - Jen

Kulman