

FOWLerville DISTRICT LIBRARY

BOARD OF TRUSTEES MINUTES

Date: March 16, 2020

Campbell called the meeting to order at 6:00 p.m..

Present: Campbell, Plummer, Spalding, Schaffer,

Not present: Gioia, Ridenour, Woods

Staff present: Natalya Anton, Jennifer Kulman, Marty Brown, Cindy Peach,

Mary Hudson, Jackie Dahlgren, Jennifer MacGillis, Zoe Guettler, Gail

Warren

Call to the Public: none

The Library is officially closed, by Governor Whitmer's Executive Order. Campbell talked to Claire from the Library of Michigan. Order from the Governor was pretty nebulous. No specific agenda. All libraries are to be closed until March 20, at minimum.

Pay for the employees. Campbell states that he thinks the Library should be paying staff for the rest of this pay period, and should extend that to the next 2 pay periods. We don't have to create profit to pay the employees, and paying our employees is the right thing to do. According to Claire from the Library of Michigan, almost all libraries that she has talked to will be paying their employees. The Library is in a good position financially, according to our budget and audit. This is covering normal operations. Campbell makes a motion to continue to pay wages based on the March and April schedules of the employees through the pay period ending April 19, 2020.. Spalding seconds. Motion passed.

Campbell suggests that the current Board meeting be pushed back, due to the Governor's order. Spalding motions that the meeting be rescheduled from March 25 to April 1 at 6:30. Schaffer seconds. Motion passed.

Infection Disease Outbreak policy is presented by the Interim Director. Cambell motions that the board accept Policy 603.1. Plummer seconds. Motion passed.

Jen Kulman requests that we open a checking account at The State Bank, where we currently have savings accounts, to facilitate the transfer of funds between banks. Motion made by Campbell to open The State Bank checking account. Plummer seconds. Motion passed.

Adjournment: Spalding moved the meeting be adjourned, seconded by Plummer. Motion carried. Meeting adjourned at 6:20 p.m. Next meeting is April 1, at 6:30 p.m.

Submitted by:
Jen Kulman
Recording Secretary.

Jen Kulman
Administrative Coordinator
Fowlerville District Library