

Fowlerville District Library Board of Trustees Minutes

Nov. 13, 2020

I. Call to Order- Ridenour called meeting to order at 5:01 pm.

Present- Plummer, Ridenour, Salgado, Smith, Woods. Not present- Gioia

Staff Present- Anton

II. Opening Remarks – We called a special meeting to make necessary changes to insure a smooth transition for Directors newly defined role.

a. Woods made a motion to have Ridenour as Temporary President for today's meeting. 2nd by Smith. Motion carried.

III. Approval of agenda – Ridenour made a motion to approve the agenda as amended. 2nd by Woods. Motion carried.

Amendment- Remove VI. Election of officers . It will be moved to the Nov. 17 2020 meeting.

IV. Call to Public- Marion and Doug Cornet, Megan swain

V. Campbell's resignation –Tabled to Nov. 17,2020 meeting.

VI. Election of Officers – Tabled to Nov. 17, 2020 meeting.

VII. Committee reports

A. Insurance- JFL Presentation.

Woods made a motion to have Jamie Frank become our new insurance broker. 2nd by Smith. Motion carried.

B. MERS

1. Prospective study – 400.00 – 1,000. To do study

2. Close to new hires – Free study 30- 60 days

Amended : this was removed from minutes. It was taken care of at Oct.28th meeting.

(3. Primary contact – All current board members names will be added.)

3. Probationary period- Free fill out addendum

4. Addendum- Needs to be filled out. Tally asked for an extension

C. Policy review of 200's – policies were sent out to board members to have time to review them.

D. Director Search

Offer of pay and benefits not discussed yet.

VIII. Old Business – None

IX. New Business –none

X. Adjournment = Plummer made a motion to adjourn the meeting at 7:06 pm. 2nd by Woods.
Motion carried.

Submitted by:

Secretary - Terri Ridenour

Next Board meeting - Nov. 17, 2020 at 6:30 pm