

Fowlerville District Library Board of Trustees Meeting

November 9, 2021 at 11am

- I. Call to Order:
 - a. Meeting was called to order on November 9, 2021 at 11:16 am by Landek-Salgado.
- II. Roll Call:
 - a. Kernozek-present, Woods-present, Smith- recently passed away, D. Cornett-absent, Swain-Kuch-absent, Ridenour-present, Landek-Salgado-present.
- III. Approval of Agenda:
 - a. Kernozek made a motion to approve the agenda as amended, 2nd by Ridenour. Ridenour- yay, Woods-yay, Kernozek-yay, Landek-Salgado-yay. No nay. Motion passes.
- IV. Call to the public:
 - a. No one spoke during call to the public
- V. Approval of the October 12, 2021 Minutes:
 - a. Ridenour made a motion to approve the October 12, 2021 board of trustees minutes. 2nd by Woods. Ridenour- yay, Woods-yay, Kernozek-yay, Landek-Salgado-yay. No nay. Motion passes.
- VI. Financial Report, Approval of Bills:
 - a. Ridenour made a motion to approve the bills in the amount of \$46,228.43 as amended to move the 3D items, 2nd by Woods. Ridenour- yay, Woods-yay, Kernozek-yay, Landek-Salgado-yay. No nay. Motion passes.
- VII. Directors Report:
 - a. Director Peters was proud to report that the library's TikTok page has gone viral several times, landing them a front-page article in the Lansing State Journal newspaper. The new fall story times and programs have started but are considering canceling the STEAM program and the crafternoon program due to poor time frame for the community to be able to attend the programs. Director Peters also reported that because the schools have not been allowing the girl scouts to use the schools for meeting rooms, they have 3 troops wanting to use the meeting room at the library for their troop meetings.
- VIII. Committee Reports:
 - a. Strategic Planning Committee (Woods, Landek-Salgado)
 - i. Landek-Salgado made a motion to adopt the goals, objectives and action statements of the strategic plan, 2nd by Ridenour. Ridenour- yay, Woods-yay, Kernozek-yay, Landek-Salgado-yay. No nay. Motion passes.
 - b. Sign Committee (Swain-Kuch)
 - i. Swain-Kuch was not in attendance to report on the sign committee.
- IX. Old Business:
 - a. Drug Testing Waiver:
 - i. The drug testing wavier is no longer needed
 - b. Select Snow Removal Company

- i. Motion to hire Anna’s Lawn Prep for snow removal for winter was made by Kernozek, and 2nd by Ridenour. Ridenour- yay, Woods-yay, Kernozek-yay, Landek-Salgado-yay. No nay. Motion passes.
 - c. Policy 219
 - i. Motion to approve Policy 219 as presented by Woods 2nd by Ridenour. Ridenour- yay, Woods-yay, Kernozek-yay, Landek-Salgado-yay. No nay. Motion passes.
- X. New Business:
 - a. Policy 218
 - i. A motion to approve Policy 218 as amended was made by Ridenour and 2nd by Landek-Salgado. Ridenour- yay, Woods-yay, Kernozek-yay, Landek-Salgado-yay. No nay. Motion passes.
 - b. Commit Fund Balance:
 - i. A motion was made to commit a fund balance of \$750,000 for building improvements as recommended, was made by Woods and 2nd by Kernozek. Ridenour- yay, Woods-yay, Kernozek-yay, Landek-Salgado-yay. No nay. Motion passes.
 - c. Replacement of Trustee:
 - i. Ridenour made a motion to appoint Gerhardt Helfmann onto the Fowlerville District Library Board of Trustees, due to the passing of Rebecca Smith on October 17, 2021, for the remainder of Smith’s term ending on December 31, 2022 was 2nd by Woods. Ridenour- yay, Woods-yay, Kernozek-yay, Landek-Salgado-yay. No nay. Motion passes.
- XI. Adjournment:
 - i. Motion to adjourn at 11:45am was made by Ridenour and 2nd by Woods. Ridenour- yay, Woods-yay, Kernozek-yay, Landek-Salgado-yay. No nay. Motion passes.

Next Board Meeting

November 23, 2021 at 6:30pm