

# Fowlerville District Library Board of Trustee Meeting Minutes

December 29, 2021

**I. Call to Order:**

- a. Meeting was called to order on December 29, 2021 at 6:30 pm in the Fowlerville District Library program room by Landek-Salgado.

**II. Roll Call:**

- a. Helfmann-present, D. Cornett-absent, Swain-Kuch-absent, Ridenour-absent, Kernozek-present, Woods-present, Landek-Salgado-present
  - i. Trustee attendance year in review
    - 1. Helfmann-present 2 meetings (newest board member)
    - 2. D. Cornett-present 8 meetings, absent 9 meetings
    - 3. Swain-Kuch-present 14 meetings, absent 3 meetings
    - 4. Ridenour-present 15 meetings, absent 2 meetings
    - 5. Kernozek-present 16 meetings, absent 1
    - 6. Woods-present 16 meetings, absent 1
    - 7. Landek-Salgado-present 17 meetings, absent 0

**III. Approval of Agenda:**

- a. Woods made a motion to approve the December 29, 2021 agenda, was 2<sup>nd</sup> by Kernozek. All were in favor. Motion passes.

**IV. Call to the public:**

- a. No one spoke during call to the public.

**V. Approval of the December 14, 2021 minutes:**

- a. Helfmann made a motion to approve the December 14, 2021 minutes as presented, 2<sup>nd</sup> by Woods. All were in favor. Motion passes.

**VI. Financial Report, Approval of Bills:**

- a. Woods made a motion to approve the bills in the amount of \$63,460.31 and wait to pay \$525 to Bredernitz, Wagner & Co., P.C., until after communication with the current auditor, Maner Costerisan. Helfmann 2<sup>nd</sup>. All were in favor. Motion passes.
- b. Maner Costerisan will be at the January 11, 2022 board of trustee's meeting to discuss the current audit.

**VII. Library Directors Report:**

- a. Overdrive numbers have increased.
- b. Toured Belleville and Brighton Libraries with the building committee (Woods, Landek-Salgado and Kernozek)
- c. Christmas Theater program went well.
- d. Parent Café went well, with a lot of engaging families.
- e. Daniels and Zermack Architects will be here on January 14, 2022 for a planning meeting. They will be meeting with staff and the building committee (Woods, Landek-Salgado and Kernozek) between 11am-1pm

- f. Director Peters asked the board to consider buying two AWE learning stations for the children's area, as the price is going to increase by 30% after the new year.
  - i. Helfmann made a motion to purchase one AWE learning station, 2<sup>nd</sup> by Woods. All were in favor. Motion passes.

**VIII. Committee Reports:**

- a. No committee reports to report.

**IX. Old Business:**

- a. No old business to report.

**X. New Business:**

- a. No new business to report.

**XI. Adjournment:**

- a. Motion to adjourn at 7:04pm on December 29, 2021 was made by Helfmann, and 2<sup>nd</sup> by Kernozek. All were in favor. Motion passes.

**Next Meeting**  
**January 11, 2022 at 11am**