

**FOWLerville DISTRICT LIBRARY
BOARD OF TRUSTEES MINUTES
Date: December 18, 2018**

Meeting was called to order at 7:00 p.m. by Cornett

Present: Cornett, Moore, Spaulding, Gioia, Ridenour, Plummer

Not Present: Cambell

Staff Present: Beth Lowe

Approval of Agenda: Motion made by Spaulding to accept agenda, seconded by Plummer
Motion carried.

Approval of Minutes: Motion made by Cornett to accept the minutes, seconded by Gioia
Motion carried.

Approval of Financial Report and Approval of Bills: Motion made by Gioia to accept the financial report and payment of bills of \$48,055.99 seconded by Spaulding. Motion carried.

Call to Public: Diana Woods

Director's Report: Beth reviewed activities in the library for the last month.

Committee Reports: No Reports

Old Business:

- A. Plummer made a motion to close Ameritrade account & deposit money into CD for 1yr. Based on the information gathered from Plummer and Jen k. seconded by Ridenour. Motion was carried.

New Business:

- A. A motion was made by Cornett to pass the 2019 Meeting schedule, seconded by Gioia. Motion was carried.

- B. Diana Woods took a sworn oath of office to be a new Trustee.

Adjournment: Moore moved the meeting be adjourned, seconded by Cornett. Motion carried.
Meeting adjourned at 7:50 p.m. Next meeting is Jan. 22 , 2019 , 6:00 pm

Submitted by: Terri Ridenour
Secretary