

**FOWLerville DISTRICT LIBRARY
BOARD OF TRUSTEES MINUTES
Date: Nov. 27,2018**

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

Present: Cornett, Moore, Spalding, Campbell, Ridenour, Plummer

Not Present: Gioia

Staff Present: Beth Lowe

Approval of Agenda: Motion made by Campbell to accept agenda, seconded by Spalding motion carried.

Approval of Minutes: Motion made by Campbell to accept the minutes, seconded by Ridenour Motion carried.

Approval of Financial Report and Approval of Bills: Motion made by Campbell to accept the financial report and payment of bills of \$ 237,668.38 seconded by Plummer . Motion carried.

Call to Public: Paul Harmon

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

Committee Reports: No Reports

Old Business:

- A. A motion was made by Campbell to update policy #203, #204, #205, #210. Seconded by Spaulding. Motion carried.
- B. Getting quotes for roof repairs.
- C. A motion was made by Moore for a one time only increase in the holiday bonus from \$3000.00 to \$6000.00 in appreciation for extra work done during the move. Seconded by Campbell. Motion carried.

New Business:

A. A motion was made by Campbell to add Board meeting to new business. Seconded by Spaulding. Motion carried.

B. A motion was made by Plummer to finalize the quick claim deed for property E. of old library building back to the Village of Fowlerville. Seconded by Moore. Motion carried.

C. A motion was made by Ridenour to move the Board Meeting time to 6:00pm as of Jan. 1, 2019. Seconded by Plummer. Motion carried.

Adjournment: Spaulding moved the meeting be adjourned, seconded by Campbell
Motion carried. Meeting adjourned at 7:50 p.m. Next meeting is Dec.18 ,2018 at
7:00 p.m.

Submitted by
Terri Ridenour
Secretary