

Fowlerville District Library

Board of Trustees Meeting

October 23, 2018

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

Present: Moore, Plummer, Gioia, Campbell, Cornett (phone)

Absent: Ridenour, Spalding

Staff Present: Director Lowe

Approval of Agenda: Motion by Campbell, seconded by Gioia to approve the Agenda as presented. Motion carried.

Approval of Minutes: Motion by Gioia, seconded by Campbell to approve the minutes of the September 25th 2018 meeting. Motion carried.

Approval of Financial Report and bills: Motion by Campbell, seconded by Gioia to accept the Financial Report and approve the bills in the amount of \$58,966.45. Motion carried.

Call to the public: no public present.

Director's Report: Director gave an update on activities at the library for the past month.

Old Business

Policy updates: Policies 203,204,205 and 210 were presented to the board. Board will act on approval at November meeting. Policy 201 was discussed will be acted on at November meeting.

New Business:

Sale of building at 131 Mill Street: Motion by Gioia, seconded by Campbell to authorize President Marion Cornett to sign all final documents pertaining to the sale of the building at 131 Mill Street, Fowlerville, Mi. 48836. Motion carried.

Motion by Campbell, seconded by Plummer to adjourn the meeting at 7:30 p.m.

Submitted by

Norma Moore,acting secretary