

**FOWLERVILLE DISTRICT LIBRARY
BOARD OF TRUSTEES MINUTES
WEDNESDAY, JUNE 27, 2018**

Meeting called to order at 9:04 a.m.

Present: Moore, Spalding, Campbell, Cornett (by phone)

Absent : Gioia, Ridenour

Staff Present: Beth Lowe, Jen Kulman

Approval of Agenda: Motion by Campbell, seconded by Moore. Motion carried.

Approval of Minutes: Motion by Moore, seconded by Campbell. Motion carried.

Approval of Financial Report and Approval of Bills: Motion by Campbell to accept Financial Report and payment of bills in the amount of \$66,134.67, Seconded by Spalding. Motion carried.

The Directors report was presented and reviewed.

New Business:

A. The 2018-2019 Budget was presented and reviewed. Motion by Spalding, seconded by Campbell to accept the 2018-2019 Budget in the amount of Revenues of \$791,000 and Expenditures of \$791,000. Motion Carried.

Old Business:

Campbell gave a summary of the parking lot project.

Motion by Cornett, supported by Campbell to adjourn the meeting at 9:40 a.m. Motion carried.

Submitted by Norma Moore, acting secretary