

FOWLerville DISTRICT LIBRARY
BOARD OF TRUSTEES MINUTES
Date: April 23, 2019

I .Meeting was called to order at 6:00 p.m. by Cornett.

Present: Campbell, Cornett, Gioia, Plummer, Ridenour, Spalding, Woods.
Staff Present: Beth, Jen K , Jen K.

II .Call to the Public: Mary Tumbarella , Ronald Long , Kerri Newstead.

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

IV. Approval of Minutes: Motion made by Cornett to accept the minutes with changes, seconded by Gioia. Motion Carried.

1. Fence Spot for best bid. Under Old Business A. #3 instead of Cleary fence.
2. Old Business E. We have decided to potentially make this part of phase II.

V. Approval of Financial Report and Approval of Bills: Motion made by Woods to accept the financial report and payment of bills of \$ 98,140.78 seconded by Cornett. Motion carried.

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

Vii. Committee Reports: Plummer, Ridenour, Jen K. and Lowe went over April's policy updates and new policies with board members.

- 1.Cornett made a motion to approve policy #701,#702,#703, #704,#706, and to table #705. Seconded by Woods. Motion carried.
2. Motion made by Plummer to approve policy #707, seconded by Campbell. Motion Carried.
3. Sub – committee for policy updates:
 - A. June- Campbell and Cornett
 - B. July- Plummer and Ridenour.

VIII. Old Business:

- A. Fence is on schedule for the week of May13th.
- B. Marion and Beth gave update. New equipment should be in in later this week.
- C. Roof is in the works. Water tight and no leaks. 30 yr. barrier.
- D. Campbell and Gioia talked about the structure of barn with all the possibilities. Ridenour will get with Tim about ideas for possible use of barn and cost.
- E. Cornett made a motion to maintain slightly over 100.000.00 at 1.75% or above at 1st National Bank .Seconded by Campbell. Motion carried.

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IX. New Business

- A. Lowe went over options for window repair/ replacement with quotes from Kosin Glass.
 - 1. A motion was made by Cornett to approve up to 12,000 for new windows for front of library, once questions about warranty and rFactor are answered. Seconded by Gioia. Motion carried.
- B. We will have a Space Summer Program for adults and youth. Jen M. talked about some of the new programs that the library will host this summer.

X .Adjournment: Cornett moved the meeting be adjourned, seconded by Spalding. Motion carried.
Meeting adjourned at 8:10 p.m. Next meeting is May 28th, 2019 6:00p.m.

Submitted by:
Terri Ridenour
Secretary