

**FOWLerville DISTRICT LIBRARY
BOARD OF TRUSTEES MINUTES**

Date: June 25, 2019

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

Call to the Public None

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

Not Present: Gioia

Staff Present: Beth Lowe, Jen k.

Approval of Agenda: Cornett made a motion to move NSF returned Checks to B. under committee reports and to add MLA or ALA membership for board members to new business (A). Motion made by Campbell to accept agenda, seconded by Woods. Motion carried.

Approval of Minutes: Motion made by Woods to accept the minutes, seconded by Plummer. Motion carried.

Approval of Financial Report and Approval of Bills: Motion made by Plummer to accept the financial report and payment of bills of \$68,688.23 seconded by Campbell. Motion carried.

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

Committee Reports:

A. 1 .Cornett made a motion to table policy# 623 until July. Seconded by Campbell. Motion carried. Campbell made a motion to table Policy # 214 Seconded by Cornett. Motion carried.

B. Plummer and Ridenour regarding investment policy and NSF Returned Checks in August. Set a date and time with Lowe.

Old Business:

- A. HVAC Testing still in progress.
- B. Back storage area- Fixing minor problems.

New Business:

- A. Woods proposed getting a MLA or ALA membership for board members . Cornett moved to table the discussion until more information could be attained. Seconded by Woods.
- B. Spalding made a motion to approve the proposed Budget for 2019-2020 in the amount of \$885,250.00. Seconded by Plummer. Motion carried.
- C. Cornett made a motion to keep officers as is, after all members agreed to continue in current positions, Officers for 2019-20 ,Marion Cornett as President, Sue Spalding as Vice President, David Campbell as Treasurer, Terri Ridenour as Secretary, and Trustees Gioia, Woods and Plummer. Seconded by Spalding. Motion carried.
- D. Cornett presented Trustees with PR exercises.

Adjournment: Cornett moved the meeting be adjourned, seconded by Ridenour. Motion carried.
Meeting adjourned at 7:45 p.m. Next meeting is July 23,2019 at 6:00 p.m.

Submitted by:
Terri Ridenour
Secretary