

Fowlerville District Library

Board of Trustees Minutes

April 15, 2020

I. Call to order- Campbell called meeting to order at 6:30pm. We are using Zoom for tonight's meeting.

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

Not present: Gioia, Schaffer.

Staff present: Tally

II. Opening remarks- Campbell was made aware that Teresa Plummer has not been an official Board Trustee as of Dec. 2018. Plummer was appointed to the Board in July 2018.

Resolution: Campbell made a motion to have Teresa Plummer reappointed to the board retro- active from Jan. 1, 2019 –Dec. 31, 2020, 2nd by Spalding. Motion passed.

III. Approval of agenda- motion made by Plummer to approve the agenda, 2nd by Ridenour. Motion carried.

IV. Approval of minutes- Motion made by Woods to approve the March 2, 2020 minutes 2nd by Plummer. Motion carried.

Motion made by Spalding to approve March 16, 2020 minutes, 2nd by Ridenour. Motion carried.

V. Call to the public- Several people showed appreciation to the Board for continuing with meetings during this difficult time due to the Covid 19 Pandemic.

VI. Interim Directors Report- Tally gave a report on this past month and the four phases of opening the library safely in May if allowed. We will follow the guide lines of the CDC on the Covid-19 Virus Pandemic.

VII. Old Business – none

VIII. New Business-

a. Move next meeting to April 29th Motion made by Spalding to move meeting to April 29th at 6:30 using Zoom, 2nd by Woods. Motion carried.

b. Approve Paying Staff through May 2, 2020: Motion made by Campbell to pay staff through May 16, 2020, 2nd by Woods. Motion carried.

c. Discussing reopening May 4, 2020 : This was addressed in the Interim Directors report.

d. Campbell made a motion to approve the \$ 10.00 an hour increase to pay Foster and Swift, 2nd by Plummer. Motion carried.

IX. Adjournment: Spalding moved the meeting be adjourned at 6:59 pm 2nd by Plummer. Motion carried.

Submitted by:

Terri Ridenour, Secretary

Next Board Meeting On Zoom

April 29, 2020 at 6:30pm