

Fowlerville District Library

Board of Trustee Meeting

July 22, 2020

I. Call to Order - Spalding called the meeting to order at 6:30pm.

Present - Salgado, Plummer, Ridenour, Spalding, Woods.

Not Present - Campbell, Gioia

Staff Present- Anton, Kulman.

II. Opening Remarks – None

III. Approval of Agenda - Spalding made a motion to approve the agenda as amended. 2nd by Plummer. Motion carried.

Amendments to Agenda:

1. Spalding made a motion to add 2019-2020 Budget changes to New Business A on the agenda. 2nd by Plummer. Motion carried.

2. Plummer made a motion to add a follow up on Schaffers resignation from the board to Old Business A. on the agenda. 2nd by Ridenour. Motion carried.

IV. Approval of Minutes – Woods made a motion to approve the June 24th 2020 minutes. 2nd by Salgado. Motion carried.

V. Call to the public – Two people from public in attendance.

VI. Approval of Bills – Plummer made a motion to pay the bills in the amount of \$38,864.69. 2nd by Woods. Motion carried.

VII. Directors Report Interim – Anton gave a report of last month activities. Ridenour requested a printed copy of report. Anton offered to e-mail report to other board members.

VIII. Old Business –

A. Follow up on Schaffers resignation.

IX. New Business -

A. 2019 -2020 Budget Changes –

Budget 6-30-20 Sheet

Plummer made a motion to approve the amended 2019-2020 budget from original amount of \$885,250.00 to the amended amount of \$880,015.00 with a reduction in the amount of -5,235.00. 2nd by Spalding. Motion carried.

Adjournment – Plummer made a motion to adjourn the meeting at 7:20pm. 2nd by Woods. Motion carried.

Next Board Meeting

August 26th 2020 at 6:30 pm