

Fowlerville District Library Board of Trustee Meeting

September 23, 2020

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

Present- Campbell, Plummer, Salgado, Smith, Ridenour, Woods.

Not Present - Gioia.

Staff present - Anton, Kulman

II. **Opening Remarks** - Campbell states that he is impressed by John Keister, whom the Board hired to facilitate the search for the new Director.

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

Amendments:

Add IV. New Board Member after III. Approval of Agenda.

IV. **New Board member** - Sue Spalding moved out of district and is no longer eligible to serve on the Board. She resigned to both Ridenour and Campbell.

Campbell made a motion to accept Rebecca (Becca) Smith as a Board member. 2nd by Ridenour. Motion carried. Becca Smith was sworn in.

V. **Approval of minutes** - Approval of August minutes were tabled till next meeting.

VI. **Call to the Public** - Mark Ridenour stated meetings should be held indoors due to the road noise and the agenda should be available to the public prior to the meeting. Going forward, agendas will be posted online prior to the board meetings.

VII. **Approval of Bills** - Plummer made a motion to accept the financial report and payment of bills in the amount of \$43,426.56. 2nd by Salgado. Motion carried. Going forward, financial paperwork will be emailed to board members prior to the board meeting.

VIII. **Interim Directors Report** - Anton reviewed last month's activities.

IX. **Old Business** -

A. Quotes – We reviewed quotes that came in for the lawn/parking lot and painting the outside of building.

X. **New Business** -

A. MERS contact info paperwork must be completed and approved by the board.

XI. **Adjournment** - Smith moved we adjourn the meeting at 7:37 .2nd by Plummer. Motion carried.

Next Board Meeting

October 28, 2020

Submitted by:

Terri Ridenour, Secretary

Jen Kulman, Recording Secretary