

FOWLerville DISTRICT LIBRARY
BOARD OF TRUSTEES MINUTES
August 28, 2018

Meeting was called to order at 7:00 pm by Cornett.

Present: Plummer, Moore, Gioia, Spalding, Campbell, Cornett; Not Present: Ridenour

Staff Present: Lowe, Kulman, Anton

Approval of Agenda: Cornett made a motion to add "Land Contract Discussion" under new business, seconded by Spalding. Motion carried.

Approval of Minutes: Motion made by Campbell to approve the July 24, 2018 minutes, seconded by Moore. Motion carried.

Approval of Financial Report and Bills: After a review of the bills, Moore made a motion to pay the bills in the amount of \$117,288.65, seconded by Cornett. Motion carried. Motion made by Cornett to approve the 2017-2018 final budget, seconded by Moore. Motion carried.

Call to Public: No public present.

Director's Report: Beth reviewed this last month's activities, reporting attendance has doubled since opening June 15. New security cameras are in place.

Committee Reports: No reports.

Old Business: Policy Updates—Existing policies 215, 216, 400, and 501 were revised by staff and reviewed by the board. New policies 411, 412, and 621 were created by staff and reviewed by the board. A motion was made by Cornett to accept the revised policies, seconded by Moore. Motion carried. A motion was made by Cornett to add the new policies, seconded by Campbell. Motion carried.

New Business:

- A. Trustee Officer Elections for 2018-19—Cornett will continue as Board President, Spalding as Vice-President, and Ridenour as Secretary. Motion made by Gioia to keep current officers, seconded by Plummer. Motion carried.
- B. 2017-2018 Final Budget Approval—See above.
- C. Amend/Approve By-Laws—An amendment has been created regarding remote attendance. Tabled at this time.
- D. Land Contract Discussion—Tabled at this time under further information can be obtained.

Adjournment: Motion made by Spalding to adjourn, seconded by Campbell. Meeting adjourned at 8:25 pm.

Minutes taken by Spalding, transcribed by Cornett