

FOWLerville DISTRICT LIBRARY
BOARD OF TRUSTEES MINUTES
Date: Feb. 26, 2019

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

Call to the public: none

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

Staff Present: Beth Lowe

Approval of Agenda: Motion made by Cornett to change agenda to add investment and financing to new business and to accept new agenda, seconded by Campbell. Motion carried.

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

Approval of Financial Report and Approval of Bills: Motion made by Cornett to accept the financial report and payment of bills of 57,849.33. Seconded by Campbell. Motion carried. A motion was made by Cornett to pay 8,264.75 for payroll in Jan.2019. Seconded by Spalding. Motion carried.

Director's Report: Beth reviewed activities in the library from last month and upcoming month.

Committee Reports: Gioia made a motion to approve revisions to Policies 502,504,505,506,507,508, 509 seconded by Plummer. Motion carried. Spalding made a motion to add new policy 513. Seconded by Woods. Motion carried. Cornett and Campbell are sub-committee for March.

Old Business:

- A. Cornett made a motion to employ Rick Johnson to put a new roof on the library in the amount of 79,800.00 seconded by Campbell. Motion passed.
- B. Bank requires all board members to be on signature card. Gioia and Ridenour need to sign.
- C. Ron came out to check HVAC problem. Cornett will follow up to see if there is any charge to fix.

New Business:

- A. Cornett made a motion to invest 250,000.00 in the Money Market or CD into whichever has the best rates. Seconded by Woods. Motion carried.

Adjournment: Cornett moved the meeting be adjourned, seconded by Campbell. Motion carried.

Meeting adjourned at 7:20 p.m. Next meeting is March 26, 2019 6:00 p.m.

Submitted by:

Terri Ridenour

Secretary