

**FOWLerville DISTRICT LIBRARY
BOARD OF TRUSTEES MINUTES
Date: Sept. 25, 2018**

Meeting was called to order at 7:00 p.m. by Spalding

Present: Moore, Spalding, Gioia, Campbell, Ridenour, Plummer

Not Present: Cornett

Staff Present: Beth Lowe and Jen MacGillis .

Approval of Agenda: Motion made by Moore to accept agenda, seconded by Gioia. Motion carried.

Approval of Minutes: Motion made by Moore to accept the minutes, seconded by Ridenour. Motion carried.

Approval of Financial Report and Approval of Bills: Motion made by Campbell to accept the financial report and payment of bills of \$56,138.67 seconded by Ridenour. Motion carried.

Call to Public: No public.

Director's Report: Beth reviewed activities in the library for the last month.

Old Business:

- A. A motion was made by Plummer to appoint Campbell as treasurer. Seconded by Moore. Motion carried.

New Business:

- A. Jen reviewed upcoming programming.

- B. Reviewed quotes for roof repair.

Adjournment: Plummer moved the meeting be adjourned, seconded by Moore. Motion carried.
Meeting adjourned at 8:04 p.m. Next meeting is October 23, 7:00 p.m.

Submitted by
Terri Ridenour
Secretary