

**FOWLerville DISTRICT LIBRARY
BOARD OF TRUSTEES MINUTES
Date: July 24, 2018**

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

Present: Cornett (phone), Moore, Spalding, Campbell, Ridenour, Plummer

Not Present: Gioia

Staff Present: Beth Lowe

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

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

Approval of Financial Report and Approval of Bills: Motion made by Spalding to accept the financial report and payment of bills of \$ 49,779.68 seconded by Moore. Motion carried.

Call to Public: No public.

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

Committee Reports: None

Old Business:

- A. Motion was made by Moore to approve new revisions to policy #200, #209, #213 and to add new policy #511, #512 seconded by Campbell. Motion carried.
- B. Policy # 215 is being tabled to next meeting.

New Business:

- A. Teresa Plummer was sworn in as new board member in replacement for Newstead.
- B. Motion was made by Campbell to post mins. and agenda on web seconded by Moore. Motion carried.
- C. Election Packets and information passed out to board members.

Adjournment: Spalding moved the meeting be adjourned, seconded by Ridenour. Motion carried. Meeting adjourned at 7:55 p.m. Next meeting is August 28, 2018 7:00 p.m.

Submitted by
Terri Ridenour
Secretary