

Fraser Public Library
Board of Trustees
Special Library Budget Workshop/Meeting Minutes
5-07-18
(Approved)

Present: Lorena McDowell-Director, Tina Bullis, Dana Usndek, Kathryn Parrott, Marlena Hoeft, Molly Christiansen.

Absent: Michael Wettstein -excused

Called to Order: President Usndek called at 4:40pm. Member Hoeft seconded.

Board discussed the need for a decision to be made at May 14th Library Board Meeting regarding the placement of public comment either at the beginning of a meeting or at the end. Board will need to make a motion on item prior to budget meeting. In addition, board should determine which member will speak the formal verbiage regarding public comment in said forum.

Discussion regarding upcoming 2018-19 budget focused on historical records of previous FPL budgets, and also comparing other library's budgets of similar sizes. Member Hoeft to look into original documents of purchase agreement from St. John Lutheran Church.

Vice-President Bullis and Secretary Parrott reported on notes taken at the Friends of Michigan Libraries Trustee Alliance Workshop that took place March 9th, 2018.

Board discussed having annual Director's performance evaluation possibly in August, along with board member evaluations.

Meeting adjourned: Parrott called the meeting adjourned at 6:39pm. Usndek seconded.

