

Fraser Public Library
Board of Trustees
Regular Meeting Minutes
March 11th, 2019
(Approved)

1. **Call to Order:** President Usndek called the meeting to order at 4:04pm.
2. **Attendance:** Lorena McDowell-Director, Dana Usndek, Michael Wettstein, Tina Bullis, Marlene Hoeft, Kathryn Parrott *Absent:* Molly Christiansen.
3. **Approval of Minutes:** Vice President Bullis motions to approve the minutes from the February meeting. Member Hoeft seconds. All in favor. Motion carries.
4. **President's Report:** President Usndek submitted the Deed for review.
5. **Director's Report:** Director McDowell distributed statistics for February noting that the door count was more accurate with the new machine in place, and that the numbers could be on account of the poor weather. Fund report for February was reviewed by the board and filed. It was noted that Khan Academy was more familiar at the high school level than tutor.com. City and Budget info was discussed. Talked about the need to use an accountant on a temporary basis. Bullis motioned to have McDowell get quotes for services related to independent operations. Parrott seconds. All were in favor. Motion passes. Quotes for new shelving presented. New section of shelving to be installed based on \$4900 quote from Library Design Associates.
6. **Treasurer's Report:** As a member of the SLC, Wettstein reported on the latest meeting and that a new way of choosing members will be implemented via an alphabetical list.
7. **Secretary's Report:** None
8. **Committee/ Communications Reports:** N/A
9. **Old Business:** N/A
10. **New Business:** Hoeft and McDowell talked about topic of the library building being on the Michigan Historic Preservation.
11. **Public Commentary:** N/A
12. **Adjournment:** Usndek calls the meeting adjourned at 5:41pm

NEXT MEETING: APRIL 8TH, 2019 IN THE UPSTAIRS LIBRARY MEETING ROOM