

Fraser Public Library
Board of Trustees
Regular Board Meeting Minutes
May 13th, 2019

1. **Call to Order:** President Usndek called meeting to order at 4:23pm

2. **Attendance:** Usndek, Wettstein, Hoeft, Bullis, Parrott, McDowell-Director
Absent: Christiansen

3. **Approval of Minutes:** Approval of Special Budget Workshop Meeting Minutes with change and approval. President Usndek makes a motion, Bullis seconds. All in favor.

4. Council reviewed lawyer drawn up Library Building Issues letter to be sent out to individual Fraser City Council members. Board made a few revisions to letter and approved.

Hoeft moved that the board accept the budget amendment. Bullis seconds. All in favor. Motion carries.

Board advised director to hold off on Accountant quote. Bookkeeping with SLC will be \$9,000/ year.

Staffing- hired 2 Pages, 1 sub Librarian, 3 Circulation.

City Parade July 21st at Noon. Looking for volunteers to walk in parade to show support. Also ask FotL. Bullis will head committee to coordinate Library's involvement and exposure at Fraser Parade.

5. **Adjournment:** Bullis motions to adjourn at 5:44. Wettstein seconds.

NEXT MEETING: June 10th at 4:00pm at upstairs meeting room.