

**FRASER PUBLIC LIBRARY  
BOARD MEETING  
MARCH 21, 2022**

**CALL TO ORDER:** The meeting was called at 4:08 by President Hoeft.

**ATTENDANCE:** FPL Director-Lorena McDowell, President-Marlene Hoeft, Treasurer-Kyle Burley, Secretary-Tina Bulls, Trustee-MaryAnn Kuechle.  
**Excused absence:** Vice-President-Mike Wettstein, Trustee-Jim Sutherland. Quorum is met.

**APPROVAL OF MINUTES:** The February Minutes were approved, with corrections, by Members Burley and Hoeft. All in favor.

**PRESIDENT'S REPORT:** President Hoeft explained the difference between an Executive and Closed Session.

**DIRECTOR'S REPORT:** Statistics average for February remain the same. The Board is disappointed that residents are not utilizing the benefits of Tutor.com.

The budget is on track for the fiscal year. We have used 67% for the year. The library is awaiting funds not included but expected to be approximately an additional \$100,000. FPL has a solid budget!

A motion to accept the Amended Budget for 2021-2022 was made by Member Burley, seconded by Member Kuechle. All in favor - approved.

Test results for Mold in the Library have been returned from 2 companies. Descriptions of the mold samples and locations within the building are reported. Concerned for the patron's health, we will continue to leave the meeting room closed off.

Vote-3, yes Tina Bullis, Kyle Burley, and Marlene Hoeft. MaryAnn Kuechle recused herself from the vote. All in favor.

**ADJOURNMENT:** After discussion Member Kuechle motioned to close the meeting at 6:20pm. Seconded by Member Burley.

Respectively submitted,

Tina Bullis, Fraser Public Library Secretary

NEXT MEETING: APRIL 18, 2022