

**FRASER PUBLIC LIBRARY
REGULAR MEETING
MAY 16, 2022**

CALL TO ORDER: The meeting was called to order by President Hoeft at 4:30pm.

ATTENDANCE: Following the Budget meeting, a quorum of the board was met. All members were present-Hoeft, Wettstein, Bullis, Burley, Kuechle, and Sutherland.

APPROVAL OF MINUTES: Member Sutherland approved the April meeting minutes. Member Kuechle seconded them. All in favor.

STATISTICS REPORT: Consumers Report and Ancestry are new to Circulation. Everything is well.

FUND REPORT: The library is expecting to receive guaranteed state funds within the month. 82% of the Budget is used to date.

LIBRARY UPDATES: After daily (3 x's) spraying water damages throughout the building the areas appear to be getting smaller. The library plans to retest for the safety of the environment, hoping to open the upstairs to the public.

The millage and library building options are available in the Millage 2022 packets provided for the public. Member Bullis motioned to approve the Millage 2022 Plan. Member Wettstein seconded. All in favor, motion approved.

The Strategic Plan includes past, present and FUTURE goals for the Library. Member Sutherland motioned to approve the Strategic Plan 2022, as submitted. Member Burley seconded. All in favor, motion passes.

The Annual Report hosts data of library information, procedures and services to our Patrons. The report includes pie charts, statistics, patron participation and savings. Member Sutherland motioned to approve the Annual Report for 2021. Member Kuechle seconded the motion. All in favor, motion passes.

A generous Resident donation will be used on Tech improvements.

Fraser Public Library has spoken with the City's Bond Agent and reported that we could finance up to 7 million for a bond with the additional 1 MIL. Member Burley noted that none of the 3 projected proposals cost that much.

There is an increase in public Book challenges. A motion to approve the policy for the library Collection Development Policy was made by Member Sutherland. Seconded by Member Kuechle. All in favor, motion carries.

TREASURER'S REPORT: None at this time.

SECRETARY'S REPORT: None to report.

COMMITTEE REPORTS: The **Building** and **Strategic Planning Committee** will wait on the millage proposal to decide their next steps.

OLD NEWS: None at this time.

NEW NEWS: The Library will send an invitation to the City Manager, and all Council Members for a tour of the library building.

PUBLIC COMMENTARY: The Public thanked the Library Council for addressing their millage questions at prior meetings.

ADJOURNMENT: Motion was made by Member Sutherland to adjourn the meeting. Seconded by Member Bullis. Meeting ended at 5:31pm.

Next meeting: June 20, 2022

Respectively submitted,

Tina Bullis, FPL Secretary