

**FRASER PUBLIC LIBRARY  
BOARD MEETING  
OCTOBER 17, 2022**

CALL TO ORDER: The meeting was called to order by President Hoeft at 4:05pm.

ATTENDANCE: Marlene Hoeft-president, Mike Wettstein-vice-president, Kyle Burley-treasurer, Tina Bullis-secretary, MaryAnn Kuechle-trustee, Jim Sutherland-trustee and Lorena McDowell-Director. All present.

APPROVAL OF MINUTES: Member Sutherland motioned to approve the September minutes. Seconded by Member Wettstein. All in favor. The August 2022 minutes were motioned by Member Sutherland to be approved with changes made. Seconded by Member Kuechle. All in favor.

PRESIDENT'S REPORT: None at this time.

DIRECTOR'S REPORT: Data from the system change, to Polaris from Sirsi are slowly being worked out. Information from the first half of the month is not reported. Door count and reference desk numbers are close to last year, even with the building being closed.

State Aid is slightly higher than budgeted. Several annual bills are paid in the first 1/4 of the year. We have used 26% of our budget.

We have received a good response from patrons now that we are fine free. A FINE FREE Update will be on the library website. Information on making payments for fines on lost or damaged materials can be made by PayPal.

Along with the new Polaris software in the building, we have done some building maintenance. Lorena will contact the elevator firm to be recertified. The city has turned off the irrigation system and will take care of those repairs next year. The carpet has been cleaned, and a broken bookshelf is repaired.

We have filled 2 new clerks and custodian positions. Openings for a paige and substitute librarian remain.

The Annual Michigan Library Association annual conference will be on October 19-21-22 in Port Huron, MI this year. A motion was made by Member Hoeft to authorize the Director to reimburse board members for registration and conference accommodations with the Board Approval. The motion was seconded by Member Wettstein.

The Building Committee will meet on Tuesday, November 1st at 4:30 pm in the Library.

OLD BUSINESS: None at this time.

NEW BUSINESS: None at this time.

COMMENTS: No audience attended.

ADJOURNMENT: Member Burley ended the meeting at 5:37 pm. Member Kuechle seconded the motion.

THE NEXT MEETING WILL BE: NOVEMBER 14, 2022

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