

FRASER PUBLIC LIBRARY

Regular Board Meeting

September 19, 2022

CALL TO ORDER: The meeting was called to order by President Hoefft at 4:07 pm.

ATTENDANCE: Present: President Hoefft, Vice President Wettstein, Treasurer Burley, Trustees- Kuechle, Sutherland, and Director McDowell.
Absent: Member Bullis. Quorum met.

STATISTICS REPORT: Covid test kits are now added to the statistics as libraries are becoming a point of contact for covid items. Some areas, like Overdrive usage are back above 2019 levels.

FUND REPORT: Fraser Public Library went fine free on September 1st. The overdue book fines income will not meet their budgeted target. We have positive results with people returning materials. 19.4% of the fiscal budget has been used to date.

LIBRARY UPDATES: Lorena is awaiting estimates from contractors for patching in the library roof.

Carpet Cleaning will take place during the library closure for the system upgrades.

FPL'S lawyer is currently drafting a bond letter of proposal to the city council for their October 13, 2022 meeting. It is recommended that the library informally communicate the library's intention.

Member Wettstein motioned to accept the new 2022 fee schedule as presented to the board. Member Sutherland seconded the motion. Approved.

TREASURER'S REPORT: None
SECRETARY'S REPORT: None

COMMITTEE REPORT:

Strategic Planning-Results for the millage proposal came back after their meeting. The committee is waiting on the bond letter before reconvening.

Building Committee-The Committee will wait on the millage proposal to decide their next steps. Their next meeting should take place soon.

OLD BUSINESS: ByLaw changes were presented to the Board. Member Kuechle made a motion to accept the modified bylaws. Member Sutherland seconded the motion. All approved, motion passes.

NEW BUSINESS: FPL cannot spend public money for sympathy cards.

ADJOURNMENT: Member Burley motioned to adjourn the meeting at 5:24 pm. Member Wettstein seconded the motion, all approved.

NEXT MEETING: OCTOBER 17, 2022