

**FRASER PUBLIC LIBRARY**  
**Regular Board Meeting**  
**APRIL 17, 2023**

MEETING CALLED TO ORDER: The meeting was called to order at 4:03.

ATTENDANCE: President-Marlene Hoeft, Vice-President-Mike Wettstein, Treasurer-Kyle Burley, Secretary-Tina Bullis, Trustees-MaryAnn Kuechle, Jim Sutherland. Director-Lorena McDowell. All present.

APPROVAL OF MINUTES: A motion was made by Member Hoeft to approve the March 2023 minutes. Motion seconded by Member Sutherland. All in favor.

PRESIDENT'S REPORT: Nothing to report.

DIRECTOR'S REPORT: Statistics continue to perform favorably. Our Programs had a very significant increase for March. The Bluey Event was engaging for the whole family and a huge success! The library Programs are an incredible resource and the community response is very positive. The library budget is 80.41% for the fiscal year. The Library has received over \$6,000 from the MI Class funds.

Our library custodian has been working on repairing and preventing additional building leaks.

The Library Board discussed the updates for purchase of the library building. A motion was made by Member Burley to send our Real Estate Purchase to the City Council accepting all changes and striking out the last sentence from exhibit 1a (Seller may reclaim such property if, but only if,...) The motion was seconded by Member Hoeft. All in favor, motion passes.

Member Hoeft motioned Director McDowell to direct the Library Attorney to write a Letter of Intent for the property at 32981 Utica Rd. Fraser, MI 48026. The motion was seconded by Member Bullis. Board 5 (Hoeft, Burley, Bullis, Kuechle, Sutherland) to 1 (Wettstein), motion passes.

The Fraser Public Library Budget Hearing will be prior to the next regular Board Meeting on May 15, 2023 at 4:00. The meeting is located upstairs in the library.

FPL employee wages/raises will be determined at a later time in June/July. Internal staffing will provide for job openings in the library. Staff will move into their new roles in May. We thank them for their hard work and dedication, and wish them well in their new endeavors.

As we prepare for our new printer and phone system, the lines may be down in repair efforts. The Printer and Phone system installation will be completed by April 25th.

TREASURER'S REPORT: All trustees are invited to the SLC Trustee Networking dinner being held at the Shelby Township Library. The dinner is May 16th at 6:00.

SECRETARY'S REPORT: Nothing at this time.

COMMITTEES REPORT:

***PUBLIC RELATIONS COMMITTEE:***

An evening of COOKIES AND QUESTIONS will be held at the Fraser Lions Club in June. The Library will host the gathering for an understanding of library needs and the success of community building.

STRATEGIC COMMITTEE: None at this time.

OLD BUSINESS: None at this time.

NEW BUSINESS: None at this time.

PUBLIC COMMENTARY: Ellen Bryans thanked the community for their help and success in the Friends Book Sale.

ADJOURNMENT: A motion was made at 6:20pm by Member Kuehle to adjourn the meeting. The motion was seconded by Member Sutherland. Motion passes.

Respectfully submitted,

Tina Bullis-Secretary  
Fraser Public Library

The NEXT meeting will be May 15, 2023.