

FRASER PUBLIC LIBRARY
REGULAR BOARD MINUTES
FEBRUARY 27, 2023

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

MEETING CALLED TO ORDER: The meeting was called at 4:08 pm.

APPROVAL OF MINUTES: Member Bullis motioned to approve the January Board minutes. Member Kuechle seconded the motion. All in favor, passes.

PRESIDENT'S REPORT: None at this time.

DIRECTOR'S REPORT: January has seen a growth in their statistics. FPL receives many requests from their selections of books through library Holds. The library budget is 67.14% for the year.

As of January 1, 2023, the MI Class account has earned \$2400.

Our custodian is looking to do building repairs to maintain health and standards within the building.

We are waiting for the final income to be received through taxes. Salaries remain the same even with the new full time position. The cost of utilities have risen and are adjusted into the budget. Member Burley motioned to accept Budget Amendment #1. Member Wettstein seconded the motion. All in favor; motion passes.

The new phone service cost has been reduced with the leasing agreement. Lorena may be bringing proposals for printing systems, depending on costs and if the expense needs a board vote.

Audits will be completed by Gabridge and Co. Gabridge & Company provides audit, review and compilation financial statement services to closely-held, not-for-profit and governmental entities.

TREASURER'S REPORT: None at this time.

SECRETARY'S REPORT: None at this time

OLD BUSINESS: None at this time.

NEW BUSINESS: A non quorum meeting was held with City Council members Amy Baranski and Patrice Shornak and FPL board members Kyle Burley, Jim Sutherland and Library Director Lorena McDowell at the library. Discussion on building options took place. They will motion to move forward with a lease or purchase agreement.

PARTICIPATION: Karen Arendall, the President of the Friends group, stated she is looking forward to the recruitment meeting for additional members on March 1st. The Friends promote the library and support their programming. The spring book sale takes place March 25-28. The annual Spring Fling hosts family-friendly activities. This next event is on Saturday, May 20th.

ADJOURNMENT: Member Wettstein motioned the meeting to be adjourned. Member Sutherland seconded the motion. All in favor, motion passes. Meeting closed at 6:07 pm.

Respectfully submitted,

Tina Bullis
Fraser Public Library Secretary