

FRASER PUBLIC LIBRARY
REGULAR MEETING
JUNE 20, 2022

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

ATTENDANCE: All members were present. Pres. Hoeft, Vice Pres. Wettstein, Treasurer Burley, Recording Secretary Bullis, Trustees Sutherland, Kuechle and Director McDowell.

APPROVAL OF MINUTES: Member Sutherland motioned to accept the May Meeting and Budget Hearing minutes. Seconded by Member Bullis. All in favor.

STATISTICS REPORT: We are steadily moving in the positive direction for all our statistics. The Door Count is up and credited to the Spring Fling. Thank you Friends of the Library for your support.

FUND REPORT: The library received their State Aid and is expecting the 2nd to come in July. Expenses for the year were \$505,706.00 with 91% of the budget used year to date.

LIBRARY UPDATES: The issue of Mold throughout the building continues to be a concern. It appears to be getting smaller, however, moisture continues to leak through the windows, roof or pipes.

We continue to wait for installation of the Free Library book sharing box. The City should set the display in Somerset Park.

Signage for the Library mileage will be provided by the YES committee. Board members can display them.

The Library has hired 4 new staff members. We are looking for several other positions to be filled within the future.

Library IQ was presented to the Board. The Database has decades of experience in library best practices and efficient service methods. It will provide services to better meet patron needs. KELPA is HR training.

Member Bullis motioned the Library purchase Library IQ for 2 years. Member Kuechle seconded the motion. All in favor.

SLC is moving from the Sirsi to Polaris library data system. Information will be easier to share with library partners. The Library will need to close to transfer systems.

Member Burley motioned to close the library for the installation of the new data system. Member Kuechle seconded the motion.

AMENDMENTS: Member Bullis motioned to accept the corrected budget amendments for the 2021-2022 Budget. Motion was seconded by Member Sutherland. All in favor, motion passes.

TREASURER'S REPORT: Nothing at this time.

SECRETARY'S REPORT: Senior Living communities have shown interest in visiting the Library. A representative will be sent to explain our services.

STRATEGIC PLANNING COMMITTEE: Nothing at this time.

OLD BUSINESS: The PNC Bank building was toured, May 1st, by 2 City Council members and the City Manager with the FPL Director and Member Sutherland.

NEW BUSINESS: Members will work together to promote the Library Mileage on the August ballot.

The Fiscal Calendar was set for 2022-2023 meetings.

PUBLIC COMMENTARY: The Friends had a successful fundraiser at RAMS HORN in Fraser. The Spring Fling was held also. A Book Sale will be held on Saturday, May 25th.

The YES committee has purchased signs and postcards supporting the Library Mileage on August's ballot. The Side Bar meeting held on May 16th was very informative to residents.

ADJOURNMENT: The meeting was adjourned at 5:41 pm. Motion was made by Member Burley, seconded by Member Sutherland. All in favor.

The next meeting will be August 15, 2022.

Respectfully submitted,

Tina Bullis
Secretary
Fraser Public Library Board