

**FRASER PUBLIC LIBRARY
REGULAR BOARD MEETING
MARCH 18, 2024**

The meeting was called to order by President Hoefft at Fraser Library, 4:00pm. A roll call vote: President Hoefft, Vice President Sutherland, Treasurer Burley, Secretary Bullis, Trustee Kuechle, Trustee Zutz. Director McDowell. All present. The secretary's February 26, 2024 minutes are filed as read/written.

APPROVAL OF AGENDA:

The agenda was approved with the following additions:

- Strategic Planning Committee
- Lease amendment agreement
- Meeting recording

CITIZEN'S COMMENTS:

None.

LIBRARY DIRECTOR'S REPORT:

Statistics and Fund Report: Information from the monthly reports remain steady from prior years. The Fund Report has been filed for audit.

Library Building and City Updates: The Library Board, along with several City Council members toured the 14 Mile building to see the repairs, damages, and work completed and needed. The building was actively leaking as members and the library insurance adjustor walked through.

ACTION ITEMS:

Interest in the alternate location has been taken off the table.

A motion was made by Member Sutherland to approve the Lease Amendment Agreement. Motion seconded, all in favor. Motion passes.

Michigan Beer: A Heady History, by Patti Smith event, will require a special license for the beer tasting portion of the Author event. Paperwork will be submitted for the April 20th, 2:00 event.

Fraser Public Library and patrons have been selected to participate in a survey from University of Michigan and Library of Michigan..

The City offered the Library an opportunity to purchase the 14 Mile building for market value.

Member Hoeft moved to stop a search for now and wait for more desirable property to be available. Motion seconded, all in favor Motion passes.

Board members agreed since the walk-thru in the old building, that a structural engineer should be contacted for the 14 Mile building.

TREASURER'S REPORT: Adopted for Audit.

COMMITTEES:

A Strategic Planning committee was formed.

A By-Laws Committee was formed.

OLD BUSINESS:

Public Comment: 5 minute limit, state name and city.

Member Hoeft motioned to use Doll House University for Board Self evaluation. Second, all in favor. Motion passes.

NEW BUSINESS:

The seating arrangement provided visibility and audibility so everyone could hear.

Member Hoeft motioned that we return to the old schedule of elections every September, evaluation of the director in October of each year, and

that we add board self-evaluation in October of each year. Seconded, all in favor. Motion passes.

CITIZENS' PARTICIPATION:

Resident, and President of Friends of the Library, Ellen, stated the Book Sale is coming together. The event will take place at the Fraser Lions Club. Dates and times for book donations are to be determined.

Resident Pam, stated the value of a Structural Engineer to assess the condition of the building and identify any hidden issues which may have been ignored or overlooked.

CLOSED SESSION:

Member Zutz motioned to go into Closed Session. Seconded, all in favor. The board went into closed session at 7:05pm.

RETURN TO OPEN SESSION:

The Board returned to Open Session at 7:15pm.

ADJOURNMENT:

Since there is no further business, a motion to adjourn the meeting was made by Hoefft. Seconded, all in favor. Adjourned at 7:17pm..

Respectfully submitted,

Tina Bullis
Fraser Public Library, Secretary

NEXT MEETING : APRIL 15, 2024

