

**Flat Rock Public Library
Board of Directors Meeting
Minutes November 20, 2019**

Meeting called to order at 4:30 p.m. by President MacDonald.

ROLL CALL OF MEMBERS:

Present: Tom MacDonald, Adrienne Clements, Wendy Clark

Excused: Sally Carter,

Guests: Library Director Michael Cummings

Welcome new Board member Dave Beddingfield

APPROVAL OF AGENDA:

Motion by Clark, supported by MacDonald to approve the Agenda as presented. Motion carried

APPROVAL OF MINUTES:

Motion by MacDonald, supported by Clark to approve the September 25, 2019 meeting minutes as presented. Motion carried.

PUBLIC COMMENT: None

OLD BUSINESS:

1. Fines: Southgate is currently in a one year fine free trial study. Review their 6 months study results. Table to March meeting.
- 2, DVD Rentals: Table to March meeting.

NEW BUSINESS:

1. Building Update: Issues with Sprinkler System, Carpet Cleaning, and Fireplace. Repair as needed within budget constraints.

YOUTH REPORT: Currently in the middle of the program. No report

DIRECTOR'S REPORT: see attached.

- Seek new members from local schools, including Gibraltar and Rockwood schools.
- Sponsor a full page in the Flat Rock yearbook.
- Find snow removal person to keep sidewalks clear.
- Hang "Ruth Vack" plaque in fireplace area after fireplace repairs are complete.

CORRESPONDENCE: None

BOARD COMMENTS: Welcome new member Beddingfield, we look forward to working together.

The next meeting will be held on Wednesday, January 22, 2020 at 4:30pm. There being no further business to discuss a motion was made by MacDonald supported by Carter to adjourn the meeting at 5:42 p.m.

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Respectfully submitted,

Marie O'Hara
Recording Secretary

Thomas MacDonald, President

Date

Sally Carter, Secretary

Date