

**Flat Rock Public Library  
Board of Directors Meeting  
Minutes May 18, 2022**

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The meeting was called to order at 4:36 pm by President T. MacDonald

**I. ROLL CALL OF MEMBERS:**

**Present:** T. MacDonald, A. Clements, T. Page, D. Beddingfield, W. Clark  
**Guest:** M. Cummings, L.D., Mayor M. Hammond

**II. APPROVAL OF AGENDA:**

Motion by T.M. to approve the agenda as written  
Support by W.C.  
Discussion: none  
Motion passed unanimously

**III. APPROVAL OF MINUTES:**

Motion by D.B. to approve the previous meeting minutes as written  
Support by W.C.  
Discussion: none  
Motion passed unanimously

**IV. FINANCIAL REPORT:**

Motion by T.P. to approve the financial report as written  
Support by W.C.  
Discussion: W.C. explained the report to members.  
Motion passed unanimously

**V. PUBLIC COMMENT:**

Mayor Hammond spoke about the items in the director's report that the city will quote within a project with the city to reduce the cost of the library.

**VI. OLD BUSINESS:**

1. Computer – replacement  
Motion by T.P. to apply for an LSTA grant – no match grant  
Support by W.C.  
Discussion: M.C. (LD) explained the grant to the board.  
Motion passed unanimously

**VII. NEW BUSINESS:**

1. Strategic Planning Goals  
Motion by D.B. to table until next meeting  
Support by T.M.  
Discussion: M.C. (LD) explained to the board.  
Motion passed unanimously
2. HOOPLA  
Discussion: M.C. (LD) informed members of the HOOPLA subscription
3. Budget

- 21/22 Amendment  
 Motion by T.P to approve the budget amendment as written  
 Support by W.C.  
 Discussion: W.C. explained the report to members.  
 Motion passed unanimously
  
- Fiscal year proposed budget 22/23  
 Motion by W.C. to approve the proposed budget as written  
 Support by T.M.  
 Discussion: W.C. explained the report to members.  
 Motion passed unanimously
  
- Wages  
 Discussion: M.C. (LD)

4. Front & Emergency doors  
 Motion by W.C. to accept the quote for repairs from Gandol at \$6875.00 as written  
 Support by D.B.  
 Discussion: board talked about the timing for repairs to take place.  
 Motion passed unanimously

**VIII. YOUTH REPORT:**

Discussion: M.C. (LD) –

- stuffed animal sleepover is expecting 100+ stuffed animal participants.
- Private school did a tour of the library
- FRHS ASD class did a tour of the library

**IX. DIRECTOR’S REPORT:**

1. Building Update
  - Landscape – M.C.(LD) is happy with the company that completed the work.
  - Interior painting, parking lot, Building Façade – working with city hall
  - Front & Emergency Door – explained the problem
2. School Board Update -none
3. Programs - Stuffed Animal Sleepover, Joe Grimm, Dale Carlson

**X. CORRESPONDENCE -none**

**XI. PUBLIC COMMENT – none**

**XII. BOARD COMMENTS -none**

**XIII. ADJOURNMENT**

Motion by T.M. to adjourn at 5:43 pm Support by A.C.

Discussion: The next meeting will be held on July 20<sup>th</sup>,2022 at 4:30pm.

Motion passed unanimously