

SHIAWASSEE DISTRICT LIBRARY BOARD  
REGULAR MEETING  
MINUTES  
APRIL 25, 2018

PRESENT: TOM SMITH, PRESIDENT  
JOAN AUE, VICE PRESIDENT  
DENICE GRACE, TREASURER  
ROSEMARY SCHULTZ, SECRETARY  
ROBIN FREDRICK  
ELAINE KUCHAR

EXCUSED

ABSENT: CINDY GARBER  
ROBERT TEICH, JR.

STAFF PRESENT: MARGARET BENTLEY, NANCY FOLARON, JODI FOX, STEVEN FLAYER

Smith called the meeting to order at 7 p.m.

Approval of the Agenda: Kuchar moved to approve the agenda; seconded by Aue; motion carried.

Minutes: Grace moved to approve the February minutes; seconded by Fredrick; motion carried.

Citizen's Comments: None.

Financial Report: Flayer reminded the board that the mid-year budget revision will be on next month's agenda. Retirement costs are at 88% because of the increase in the employer's share being required by MERS. Grace moved to approve the February and March financial reports; seconded by Kuchar; motion carried.

Director's Report: The auditors have completed their work at the library; they will present their report to the board in May. There have been no leaks in Owosso's steam system in the last few weeks. Durand is still looking for a paraprofessional as the person to whom the job was offered has turned it down. Grace moved to approve the director's report; seconded by Aue; motion carried.

Correspondence: None.

Publicity was passed around for board members to read.

Decisions:

Retirement—Barbara Holt: Holt's retirement will be effective June 29, 2018. Aue moved to request a check payable to Holt in the amount of \$390 as a retirement gift (from coop funds); seconded by Schultz; motion carried. Holt has requested that she be allowed to keep her library card as she resides outside the service area. Grace moved to allow Holt to keep her borrowing privileges; seconded by Aue; motion carried.

Change of Pension Plan Multiplier for New Employees: Flayer proposed that for any new full-time employees that the multiplier be dropped to 2% from 2.25%; the employee's contribution would remain at 6% of their salary. Aue moved to change the multiplier to 2%; seconded by Kuchar; motion carried.

Rehmann Contract Extension: Schultz moved to accept Rehmann's proposal; seconded by Fredrick;

Discussion: None.

Reports, Announcements: Flayer distributed flyers in regard to the MMLC Annual Joint Meeting on May 17<sup>th</sup>. Board members may make reservation online by May 7<sup>th</sup>.

Citizen's Comments/Board Open Discussion: Kuchar thanked Flayer for putting the location of the meeting on the outside of the envelope with the board packets.

Adjourn: Grace moved to adjourn at 7:50 p.m.; seconded by Aue; motion carried.

Rosemary Schultz  
Board Secretary

Attachments:

Attachments to Original Only: