

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
APRIL 24, 2019

PRESENT: ROSEMARY SCHULTZ, PRESIDENT
ROBIN FREDRICK, VICE PRESIDENT
JOAN AUE, SECRETARY
DENICE GRACE, TREASURER
CINDY GARBER
ELAINE KUCHAR
ROBERT TEICH, JR.

EXCUSED:

ABSENT:

STAFF PRESENT: MARGARET BENTLEY, NANCY FOLARON, STEVEN FLAYER

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

Approval of the Agenda: Aue moved to approve the agenda with the addition of item 10g—Durand Roof; seconded by Kuchar; motion carried.

Minutes: Fredrick moved to approve the minutes as presented; seconded by Garber; motion carried.

Citizen's Comments: None.

Financial Report: Flayer reported that finances are about as expected for this time of the year. The mid-year budget review will take place in May. Grace moved to approve the financial report; seconded by Fredrick; motion carried.

Director's Report: Durand's exterior lights were replaced today. Fredrick moved to accept the director's report; seconded by Kuchar; motion carried.

Correspondence:

Publicity was passed around for board members to read.

Decisions:

Discussion:

Teich reported that Owosso's mayor has contacted several board members regarding the city budget and the library building. Flayer noted that the only way the library could afford to maintain both buildings would be a dedicated mileage for building maintenance.

Reports, Announcements

Durand Express Digitization: *The Express* will be shipped to Oklahoma this week. The contract limits expenses to \$8,000 (\$1,000 from the Durand Friends and \$7,000 from the library).

Argus-Press Digitization: A hard drive with the pdf's available from the *Argus* (2005-2018 with some gaps) has been picked up by Smith Imaging. Our attorney is working on a digital permission form so that Tom Campbell can give permission for the files to be made available on the Internet.

Owosso Archival Room: Work continues, and Flayer hopes to make it available to researchers this summer. He hopes to expand the collection to include the entire county.

Curwood Other Writings Notebook: Flayer is now working on a notebook of Curwood's short stories or other writings published in a magazine or newspaper. The Library of Michigan has asked for copies of the notebooks.

Audit: The audit has been completed and will be presented to the board in May.

Durand Roof: The City of Durand has requested help in reroofing the building. They are exploring the possibility of adding a pitch to the roof. There has also been discussion on a parking lot.

Co-op Annual Meeting—Thursday, May 9, 5 PM, Brick Street Grill: Flayer distributed flyers. Interested board members need to register online.

Citizen's Comments/Board Open Discussion: None.

Adjourn: Aue moved to adjourn at 8:04 p.m.; seconded by Teich; motion carried.

Joan Aue
Board Secretary

Attachments:

Attachments to Original Only: