

SHIAWASSEE DISTRICT LIBRARY BOARD  
REGULAR MEETING  
MINUTES  
24 AUGUST 2016

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

EXCUSED:

ABSENT: CINDY GARBER

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

Smith called the meeting to order at 7:02 p.m.

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

Minutes: Kuchar moved to approve the minutes of the July meeting; seconded by Aue; motion carried.

Citizen's Comments: None.

Financial Report: Owosso has received approximately \$12,000 over the budgeted amount. Expenses are in line with the budget. Grace moved to accept the financial report.

Director's Report: The new circulation system is up, and a number of items are moving between branches. New copy machines have been delivered. Grace moved to accept the director's report; seconded by Aue; motion carried. Smith asked Folaron for an update on replacing the plague.

Correspondence: None.

Publicity was passed around for board members to read.

Decisions:

Biblionix Check: Grace moved to approve the check to Biblionix for \$5,750; seconded by Aue; motion carried unanimously by roll call vote. The money will come out of cooperative funds.

Hasselbring Clark Check: The Thome Fund will cover Owosso's costs. Grace moved to approve the check for \$16,023.20 for the copy machines; seconded by Kuchar; motion carried unanimously by roll call vote.

2016 L-4029: Aue moved to levy 1.2456 mils for next year; seconded by Grace; motion carried unanimously by roll call vote.

2016-17 Holiday Schedule: Grace moved to approve the holiday schedule as presented; seconded by Kuchar; motion carried.

2016-17 Board Meeting Schedule: Grace moved to approve the board meeting schedule as presented; seconded by Aue; motion carried.

Discussion:

None.

Reports, Announcements:

SRP Rollup: Folaron reported that about 80 kids signed up and 35 finished in Durand; many earning every badge. Young reported that 155 signed up and 69 finished in Owosso. 20 middle school students and 30 high school students also participated. Additional children may have finished but not turned in their sheets. Carnival attendance was down, but it may have been because of the early start for school this year and last minute family vacations.

Citizen's Comments/Board Open Discussion: Smith asked about outreach to the public schools. Flayer mentioned visits by public school classes and plans for Young to meet with a parenting group.

Adjourn: Aue moved to adjourn at 7:58 pm; seconded by Teich; motion carried.

Denice Grace  
Board Secretary

Attachments:

Attachments to Original Only: 2016-17 Holiday Schedule  
2016-17 Board Meeting Schedule