

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
AUGUST 23, 2017

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

EXCUSED:

ABSENT:

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

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

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

Minutes: Aue moved to accept the July minutes; seconded by Teich; motion carried.

Citizen's Comments: None.

Financial Report: Flayer reported that finances are where they should be for the end of July. Schultz moved to accept the financial report; seconded by Grace; motion carried.

Director's Report: Flayer reported on the end of the summer reading programs at both branches. Aue moved to accept the Director's Report; seconded by Kuchar; motion carried.

Correspondence: None.

Publicity was passed around for board members to read.

Decisions:

Retiree Health/Dental Coverage: Flayer distributed copies of a proposed change to the full-time personnel manual regarding medical/dental coverage for retirees. This would only be for the month in which they retire. The attorney is happy with the language, but is concerned with Blue Care Network's policy; Flayer will check with our insurance representative. Aue moved to table the decision until next month pending additional information from Blue Care Network; seconded by Kuchar; motion carried.

2017 L-4029: Teich moved to levy 1.2471 mills effective December 1, 2017; seconded by Schultz; motion carried unanimously by roll call vote.

2017-2018 Holiday Schedule: Flayer presented the proposed holiday schedule. Grace moved to accept the 2017-2018 holiday closing schedule; seconded by Garber; motion carried.

2017-2018 Board Meeting Schedule: Flayer presented the proposed 2017-2018 board meeting schedule. Grace moved to accept the proposed schedule; seconded by Fredrick; motion carried.

Discussion: None.

Reports, Announcements:

MLA is looking to put together a group to bid on medical coverage. Flayer met with a benefit organizer and has indicated interest in joining the group, but we are not obligated to join. It is hoped that a larger group would result in lower rates. A RFP was be sent out last week.

Citizen's Comments/Board Open Discussion: None.

Adjourn: Aue moved to adjourn at 7:55 p.m.

Denice Grace
Board Secretary

Attachments:

Attachments to Original Only: 2017-2018 Holiday Closing Schedule
2017-2018 Schedule of Regular Meetings