

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
AUGUST 22, 2018

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

EXCUSED: CINDY GARBER

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 with the addition of 8D (Pension Payment); seconded by Kuchar; motion carried.

Minutes: Kuchar moved to approve the minutes as presented; seconded by Aue; motion carried.

Citizen's Comments: None

Financial Report: Flayer distributed copies of the July financials. He reported that some line items are above the budgeted amounts; this will be taken into account in the final budget. Aue moved to approve the financial report; seconded by Fredrick; motion carried.

Director's Report: Flayer reported that he had replaced a light switch. The summer reading program was successful, and Owosso's carnival went well. There was discussion on the A/C in Owosso. Grace moved to accept the Director's Report; seconded by Fredrick; motion carried.

Correspondence: None.

Decisions:

2018 L-4029: Because of Headley, we will be collecting 1.2424 mills. Schultz moved to approve the L-4029; seconded by Kuchar; motion carried.

2018-2019 Board Meeting Schedule: Aue moved to approve the 2018-19 proposed schedule of meetings; seconded by Grace; motion carried.

2018-2019 Holiday Schedule: Grace moved to approve the proposed 2018-19 holiday closings; seconded by Schultz; motion carried.

Pension Payment: As of August 13th, we have received approximately \$33,000 over the budgeted taxes; \$38,000 is reimbursement for the repealed Personal Property Tax. Flayer requested \$8,000 for the retirement plan full-timers hired prior to May 2018, and \$2,000 for the new pension plan. In the short term, this should make the plans slightly

more than fully funded. Aue move to approve \$10,000 to MERS for the pension plans; seconded by Kuchar; motion carried unanimously by roll call vote.

Discussion: None.

Reports, Announcements: None.

Citizen's Comments/Board Open Discussion: None.

Adjourn: Schultz moved to adjourn at 7:53 p.m.; seconded by Fredrick; motion carried.

Rosemary Schultz
Board Secretary

Attachments:

Attachments to Original Only: