

SHIAWASSEE DISTRICT LIBRARY BOARD  
ANNUAL MEETING  
MINUTES  
DECEMBER 6, 2017

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

EXCUSED: ELAINE KUCHAR  
ROBERT TEICH, JR.

ABSENT: CINDY GARBER

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

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

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

Minutes: Schultz moved to approve the October minutes; seconded by Aue; motion carried.

Citizen's Comments:

Uptigrove Scholarship Presentation: Suzanne Uptigrove presented the annual scholarship to Natalie Young.

Financial Report: Flayer reported that he expects the November financials to be very close to the final budget. Grace moved to accept the October financial report; seconded by Aue; motion carried.

Director's Report: Brenda Graham has turned in her resignation because she has found a full-time job. Grace moved to approve the Director's Report; seconded by Schultz; motion carried.

Correspondence:

Publicity was passed around for board members to read.

Decisions:

Board Elections: Fredrick moved to elect Smith as president, Aue as vice-president, Grace as treasurer, and Schultz as secretary; seconded by Aue; motion carried.

Board Resolution 18-01--Official Depository: Grace moved to approve Chemical Bank as the official depository; seconded by Aue; motion carried.

Board Resolution 18-02—Investment Depositories: Aue moved to approve LAFUCU, 5<sup>th</sup>/3<sup>rd</sup> Bank, Security Credit Union, Sagelink Credit Union, 1<sup>st</sup> Merit, Charter One, and Chemical Bank as investment depositories; seconded by Grace; motion carried.

Board Resolution 18-03—Official Newspaper: Grace moved to name the *Argus-Press* as the official newspaper; seconded by Fredrick; motion carried.

Board Committees:

1. Personnel: Smith, Aue, and Teich appointed.
2. Finance: Grace, Aue, and Fredrick appointed.
3. Thome: Teich, Robert Smith, and Ann Hall reappointed.

Discussion:

Reports, Announcements:

Curwood Notebook: A notebook has been created with a page for each movie based on Curwood's work. A copy will be in the library's reference collection as well as at Curwood Castle and the Durand Memorial Branch.

PastPerfect Update: Bentley updated the board on the historical survey which is being input into PastPerfect and will be available online.

Citizen's Comments/Board Open Discussion: Grace mentioned the Christmas party to be held at the Castle on the 7<sup>th</sup>.

Adjourn: Aue moved to adjourn at 7:43 p.m.; seconded by Schultz; motion carried.

Rosemary Schultz  
Board Secretary

Attachments:

Attachments to Original Only: