

SHIAWASSEE DISTRICT LIBRARY BOARD  
REGULAR MEETING  
MINUTES  
DECEMBER 5, 2018

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

EXCUSED: ELAINE KUCHAR  
ROBERT TEICH, JR.

ABSENT:

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

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

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

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

Minutes: Aue moved to accept the minutes as written; seconded by Grace; motion carried.

Citizen's Comments: None.

Financial Report: Flayer reported that expenditures and revenues are where they were expected. Fredrick moved to approve the financial report; seconded by Schultz; motion carried.

Director's Report: Flayer reported on the repairs to the staff restroom in Owosso. Flayer also decided to close at 11 a.m. on November 26<sup>th</sup> as there had been no snow removal in Durand. Jodi Fox has moved from the Exchange Building and is now working from home. Grace moved to accept the Director's Report; seconded by Garber; motion carried.

Correspondence:

Publicity was passed around for board members to read.

Decisions:

Board Elections: Smith announced that he will be resigning from the board as of the end of the year. Schultz volunteered to be president; Fredrick volunteered to be vice president; Aue volunteered to be secretary; Grace volunteered to be treasurer. Grace moved to accept the slate of officers; seconded by Aue; motion carried.

Board Resolution 19-01—Official Depository: Aue moved to approve resolution 19-01 naming Chemical Bank as the official depository; seconded by Garber; motion carried unanimously by roll call vote.

Board Resolution 19-02—Investment Depositories: Aue moved to approve resolution 19-01 naming Chemical Bank, LAFCU, PFCU, Citizens, First Merit, 5/3<sup>rd</sup>, and Security Credit Union as investment depositories; seconded by Smith; motion carried unanimously by roll call vote.

Board Resolution 19-03—Official Newspaper: Smith moved to approve resolution 19-03 naming the *Argus-Press* as the official newspaper; seconded by Fredrick; motion carried unanimously by roll call vote.

Board Committees:

Personnel: Schultz, Teich, and Aue appointed.

Finance: Grace, Fredrick, and Garber appointed.

Thome: Robert Smith, Ann Hall, and Teich appointed.

Discussion:

Flayer has talked to Tom Campbell about digitizing the *Argus-Press*. Campbell will decide on how long the delay between publication and digital access will be if the library is given access to the pdfs.

Reports, Announcements: None.

Citizen's Comments/Board Open Discussion: None.

Adjourn: Aue moved to adjourn at 7:59 p.m.; seconded by Fredrick; motion carried.

Joan Aue  
Board Secretary

Attachments:

Attachments to Original Only: