

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
DECEMBER 4, 2019

PRESENT: ROSEMARY SCHULTZ, PRESIDENT
ROBIN FREDRICK, VICE PRESIDENT
JOAN AUE, TREASURER
JAMIE BURKE
SARA PETTIT

EXCUSED: ROBERT TEICH, JR., SECRETARY
CINDY GARBER
ELAINE KUCHAR

ABSENT:

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

Prior to the meeting, Suzanne Uptigrove presented scholarships to Natalie Young and Cassidy Engel.

Schultz called the meeting to order at 7:06 p.m.

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

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

Citizen's Comments: Flayer introduced Jamie Burke, the new representative from the City of Owosso

Financial Report: Flayer hopes that expenditures will be less than anticipated in the final budget. Aue moved to accept the financial report; seconded by Fredrick; motion carried.

Director's Report: The new fiscal year has begun; Flayer is currently working on the state aid report. Pettit moved to accept the Director's Report; seconded by Burke; motion carried.

Correspondence:

Publicity was passed around for board members to read.

Decisions:

Board Elections: Fredrick moved to nominate all existing officers for an additional term; seconded by Pettit; motion carried.

Board Resolution 20-1--Official Depository: Aue moved to name Chemical Bank as the official depository; seconded by Fredrick; motion carried.

Board Resolution 20-2--Investment Depositories: Fredrick moved to name Chemical Bank, LAFCU, First Third, PFCU, Charter One, and Security Credit Union as depositories; seconded by Pettit; motion carried.

Board Resolution 20-3--Official Newspaper: Aue moved to name the *Argus-Press* as the official newspaper; seconded by Burke; motion carried.

Board Committees:

Personal: Schultz, Aue, and Teich

Finance: Fredrick, Garber, and Pettit

Thome: Ann Hall, Bob Smith, and Rob Teich

Discussion: None.

Reports, Announcements: None.

Citizen's Comments/Board Open Discussion: None.

Adjourn: Pettit moved to adjourn at 7:33 p.m.; seconded by Aue; motion carried.

Joan Aue for
Rob Teich
Board Secretary

Attachments:

Attachments to Original Only: