

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
JANUARY 24, 2018

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

EXCUSED: JOAN AUE, VICE PRESIDENT

ABSENT:

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

Smith called the meeting to order at 7:00 p.m.

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

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

Citizen's Comments: None.

Financial Report: Flayer reported that less money was spent than anticipated in 2016-2017 although there was still a transfer from the fund balance of almost \$27,000. Schultz moved to approve the financial report; seconded by Grace; motion carried.

Director's Report: Flayer noted that Caitlin's last day as a page will be February 3. There was discussion on the training wage paid to pages under the age of 18 for 90 days; Schultz asked that this be put on next month's agenda. Grace moved to approve the Director's Report; seconded by Fredrick; motion carried.

Correspondence: None.

Publicity was passed around for board members to read.

Decisions: None.

Discussion:

State Aid Report: Flayer noted that some usage numbers were down, but some are also based upon estimates. It was submitted to the State of Michigan in December.

Reports, Announcements:

Audit: The audit will begin on April 9th. This will be the final year in the current contract.

Citizen's Comments/Board Open Discussion: None.

Adjourn: Grace moved to adjourn at 7:49 p.m.; seconded by Kuchar; motion carried.

Rosemary Schultz
Board Secretary

Attachments:

Attachments to Original Only: