

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
JANUARY 22, 2020

PRESENT: ROBIN FREDRICK, VICE PRESIDENT (7:37 PM)
ROBERT TEICH, JR., SECRETARY
JAMIE BURKE
CINDY GARBER
ELAINE KUCHAR
SARA PETTIT

EXCUSED: JOAN AUE, TREASURER

ABSENT: ROSEMARY SCHULTZ, PRESIDENT

STAFF PRESENT: MARGARET BENTLEY, NANCY FOLARON, STEVEN FLAYER

Teich called the meeting to order at 7:19 p.m.

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

Minutes: Pettit moved to approve the minutes as written; seconded by Kuchar; motion carried.

Citizen's Comments: None.

Financial Report: None.

Director's Report: Flayer noted that the digital images for the 1980's *Argus* should be finished in the next week and the 1970's started. Garber moved to accept the director's report; seconded by Pettit; motion carried.

Correspondence:

Publicity was passed around for board members to read.

Decisions:

Discussion:

State Aid Report: The state aid report was submitted on December 10, 2019.

Reports, Announcements:

Audit: The audit is scheduled to begin on March 2nd.

Citizen's Comments/Board Open Discussion: Garber asked about payroll procedures; Flayer will check with BSNA about automating more of the process.

Adjourn: Kuchar moved to adjourn at 8:06 p.m.; seconded by Pettit.

Rob Teich
Board Secretary

Attachments: