

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
27 JULY 2016

PRESENT:

TOM SMITH, PRESIDENT
JOAN AUE, VICE PRESIDENT
DENICE GRACE, SECRETARY
ROBIN FREDRICK
CINDY GARBER
ELAINE KUCHAR
ROBERT TEICH, JR.

EXCUSED:

ROSEMARY SCHULTZ

STAFF PRESENT: NANCY FOLARON, JODI FOX, STEVEN FLAYER

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

Approval of the Agenda: Motion by Grace, second by Aue, to approve the agenda; motion carried.

Approval of the Minutes: Motion by Kuchar, second by Teich, to approve the minutes as written; motion carried.

Board Trustee Training: Denise Hooks, MMLC Director, presented library board orientation training.

Citizen Comments: There were no citizen comments.

Financial Report: Flayer reported the budget is in line or better than expected. We will be receiving a \$3,500 technology grant from MMLC. Motion by Grace, second by Aue, to approve the financial report; motion carried.

Director's Report: The summer reading program has been very successful at both branches this year. Apollo, the new circulation system, will be launched August 1. Motion by Kuchar, second by Grace, to accept the report; motion carried.

Correspondence: There was no correspondence.

Publicity: Newspaper articles and pictures were passed around.

Decisions:

Library Hours Change at Owosso: Flayer reported on the study that has been done this year to prepare for changing the service hours. Sunday traffic has decreased in recent years. Motion by Grace, support by Fredrick, to change the hours as recommended; motion carried.

Policy Change: X. Use of Library A. Eligibility. Motion by Aue, support by Grace, to approve the policy change as presented; motion carried.

Discussion: There was no discussion.

Reports, Announcements:

Folaron updated the board on the progress for replacement of the memorial plaque on the front of the building. The Durand Parks and Recreation Board has recommended

spending up to \$800 towards the plaque. The Friends of the Library have already raised \$1,450 towards the \$2,200 total cost.

Citizen's Comments/Board Open Discussion: Carol Flayer asked if the veteran's plaque in the lobby will be moved to the veteran's memorial. The Durand Parks Board chairperson has informed us the plaque will not be moved.

Adjourn: Motion by Grace, second by Aue, to adjourn at 8:31 p.m.

A handwritten signature in cursive script that reads "Denice Grace". The signature is written in black ink and is positioned above the printed name and title.

Denice Grace,

BOARD SECRETARY