

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
JULY 25, 2018

PRESENT: TOM SMITH, PRESIDENT
DENICE GRACE, TREASURER
ROSEMARY SCHULTZ, SECRETARY
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 7:09 p.m.

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

Minutes: Teich moved to approve the minutes of the June meeting as written; seconded by Schultz; motion carried.

Citizen's Comments: None.

Financial Report: Flayer reported that Owosso has spent slightly more than anticipated on operating supplies, primarily because of the summer reading program. Grace moved to approve the financial report; seconded by Frederick; motion carried.

Director's Report: Flayer reported that the summer reading programs are winding down, and that Saginaw Street in front of the Durand Memorial Branch was shut down without warning for re-paving. Grace moved to accept the director's report; seconded by Kuchar; motion carried.

Correspondence:

Publicity was passed around for board members to read.

Decisions: None.

Discussion: None.

Reports, Announcements: Flayer announced that Beverly Lewis, a well-known writer of Amish fiction, will be in Owosso for a discussion and book-signing on Thursday, September 6 at 7 p.m.

Citizen's Comments/Board Open Discussion: None.

Adjourn: Garber moved to adjourn at 7:20 p.m.; seconded by Schultz; motion carried.

Rosemary Schultz
Board Secretary

Attachments:

Attachments to Original Only: