

SHIAWASSEE DISTRICT LIBRARY BOARD  
REGULAR MEETING  
MINUTES  
JULY 24, 2019

PRESENT: ROBIN FREDRICK, VICE PRESIDENT  
ROBERT TEICH, JR., SECRETARY  
JOAN AUE, TREASURER  
CINDY GARBER  
ELAINE KUCHAR  
SARA PETTIT

EXCUSED: ROSEMARY SCHULTZ, PRESIDENT

ABSENT:

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

Fredrick called the meeting to order at 7 p.m.

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

Minutes: Teich moved to accept the minutes from the June meeting; seconded by Kuchar; motion carried.

Citizen's Comments: None.

Financial Report: Flayer reported that he is watching Owosso's 728 account (operating supplies); otherwise everything is where it should be. Aue moved to accept the financial report; seconded by Garber; motion carried.

Director's Report: Flayer reported that both branches are nearing the end of their summer reading program. On the 17<sup>th</sup> there were 80 people at the story hour held at Curwood Castle. Aue moved to approve the director's report; seconded by Kuchar; motion carried.

Correspondence: None.

Decisions: None.

Discussion:

Library AC: The adult section (upstairs) of the Owosso Branch was completely without air conditioning the week of July 15. One compressor has not been working since the summer of 2017. To repair the remaining unit, parts were cannibalized from the other unit. The board consensus was to have Flayer research options and costs.

Reports, Announcements: None.

Citizen's Comments/Board Open Discussion: None.

Adjourn: Aue moved to adjourn at 7:42 p.m.; seconded by Kuchar; motion carried

Rob Teich  
Board Secretary

Attachments:

Attachments to Original Only: