

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
JUNE 2017

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

EXCUSED:

ABSENT:

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

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

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

Minutes: Aue moved to approve the June minutes; seconded by Kuchar; motion carried.

Citizen's Comments: None.

Financial Report: Flayer reported that expenditures were in line with projections. There was discussion on tax revenues. Grace moved to accept the financial report; seconded by Schultz; motion carried.

Director's Report: Flayer reported the summer reading program is in full swing. The replacement plaque in Durand is expected to be placed in a few weeks. Grace moved to accept the director's report; seconded by Aue; motion carried.

Correspondence: None.

Publicity was passed around for board members to read.

Decisions:

Credit Card Policy: The minimum charge has been reduced to \$1 from the last version of the proposed policy. Aue moved to accept the proposed credit card policy; seconded by Kuchar; motion carried unanimously.

Discussion: None

Reports, Announcements:

Board Picnic: The annual picnic will be held on July 26 in Durand at 6:30 p.m.

Curwood Book Sale: The book sale was a success with slightly over \$600 raised.

Citizen's Comments/Board Open Discussion: Tentative dedication of the replacement plaque will be July 26 at 6 p.m.; Flayer will notify the board of final plans.

Adjourn: Aue moved to adjourn at 7:23 p.m.; seconded by Kuchar; motion carried.

Denice Grace
Board Secretary

Attachments:

Attachments to Original Only: