

SHIAWASSEE DISTRICT LIBRARY BOARD  
REGULAR MEETING  
MINUTES  
JUNE 27, 2018

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

EXCUSED: ELAINE KUCHAR

ABSENT:

STAFF PRESENT: MARGARET BENTLEY, NANCY FOLARON, STEVEN FLAYER

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

Approval of the Agenda: Grace moved to approve the agenda with the additions of 8d (MERS Pension Change) and 8e (Michigan Municipal League Ballot); seconded by Fredrick; motion carried.

Minutes: Grace moved to approve the minutes from the April meeting; seconded by Aue; motion carried.

Citizen's Comments: None.

Financial Report: Flayer reported that finances are where they should be at this time; Teich moved to approve the April and May financial reports; seconded by Schultz; motion carried.

Director's Report: Flayer reported that both the library assistant and page positions have been filled in Durand. Barbara Holt's last day of work was June 15<sup>th</sup>; Nicole Stewart has taken the cataloguer's job. It is hoped to have someone in the part-time position soon. Lucille Couzynse, a former board member, passed away this morning. Aue moved to approve the Director's Report; seconded by Grace; motion carried.

Correspondence: Smith read a thank you note from Barbara Holt.

Decisions:

Approval of Audit Ending 11-2017: A clean opinion was given. Aue moved to approve the audit; seconded by Garber; motion carried unanimously by roll call vote.

Approval of Mid-Year Budget: Grace moved to approve the Mid-Year 2017-2018 Budget, specifically the Activities Page to approve the Designated Funds as projected for November 30, 2017; seconded by Aue; motion carried unanimously by roll call vote.

Recurring Expenditures—Policy and List: Schultz moved to keep the policy as written with the additional recurring vendor list as presented; seconded by Teich; motion carried.

MERS Pension Change: Flayer presented the paperwork for the change in the multiplier from 2.25% to 2%. Aue moved to approve the MERS Adoption Agreement; seconded by Fredrick; motion carried.

Michigan Municipal League Ballot: Teich moved to approve the ballot as presented; seconded by Grace; motion carried.

Discussion:

Reports, Announcements:

Board Picnic—July 25: Flayer asked board members to sign up for the picnic.

Citizen's Comments/Board Open Discussion: Beverly Lewis will be at the Owosso Branch on Thursday, September 6 at 7 p.m.

Flayer reported that the MERS evaluation as of the end of 2017 shows that the pension is funded at 103%.

Adjourn: Grace moved to adjourn at 8:17 p.m.; seconded by Schultz; motion carried.

Rosemary Schultz  
Board Secretary

Attachments:

Attachments to Original Only: