

SHIAWASSEE DISTRICT LIBRARY BOARD  
REGULAR MEETING  
MINUTES  
23 MARCH 2016

PRESENT TOM SMITH, PRESIDENT  
DENICE GRACE, SECRETARY  
ROSEMARY SCHULTZ, TREASURER  
ROBERT TEICH, JR.  
JOAN AUE, VICE PRESIDENT

EXCUSED: ELAINE KUCHAR

ABSENT: ED HUMPHREY

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

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

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

Minutes: Aue moved to accept the January minutes as written; seconded by Teich; motion carried.

Citizen's Comments: None.

Financial Report: Flayer presented the November 2015, December 2015 and January 2016 financial reports. He noted that the refund for our insurance was larger than the anticipated bills. Schultz moved to accept all three financial reports; seconded by Teich; motion carried.

Director's Report: Flayer reported on closings related to power outages & weather as well as a ceiling collapse in Owosso. Grace moved to accept the director's report; seconded by Schultz; motion carried.

Correspondence:

Publicity was passed around for board members to read.

Decisions:

None.

Discussion:

None.

Reports, Announcements:

Audit: The audit presentation is scheduled for the April 27 meeting.

New Staff: Two new part-timers have been hired in Owosso. Nicole Stewart is the new part time paraprofessional, and Emily Shaull has moved into the part time clerical position.

ILS Search: Staff has visited libraries with either Atrium or Apollo. Both companies have presented their products to the staff on consecutive Friday mornings. Currently

staff has access to demo versions of each program. Flayer hopes to have a recommendation to the board on April 27.

**Building Update:** There was a minor boiler issue in Owosso; Lamphere's was called in to resolve it.

**Thome Update:** Edward Jones had a bond offering which may be of interest, but it was decided to wait until two of our current bonds mature in June to make any changes.

**Citizen's Comments/Board Open Discussion:** None.

**Adjourn:** Grace moved to adjourn at 7:57 p.m.; seconded by Aue; motion carried.

Denice Grace  
Board Secretary

Attachments:

Attachments to Original Only: