

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
2 NOVEMBER 2016

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

EXCUSED: TOM SMITH, PRESIDENT

ABSENT: CINDY GARBER

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

Aue called the meeting to order at 7:03 p.m.

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

Minutes: Fredrick moved to accept the minutes as written; seconded by Schultz; motion carried.

Citizen's Comments: None.

Financial Report: Grace moved to table the financial report until the December meeting as printed copies were not available; seconded by Kuchar; motion carried.

Director's Report: Flayer reported that the staff is still learning how to use Apollo; a number of items are being moved between branches. Grace moved to accept the director's report; seconded by Kuchar; motion carried.

Correspondence:

Publicity was passed around for board members to read. Flayer read a thank you to the Owosso Branch from Spring Vale Academy.

Decisions:

2015-16 Thome Final Budget: The final budget reflects the amount spent on a new photocopier for Owosso; no additional expenditures will be made in this account. Grace moved to approve the Thome final budget; seconded by Fredrick; motion carried unanimously by roll call vote.

2015-16 Final Budget: Flayer reported that revenue was down from projections in penal fines and interest, but up for property taxes, state aid, fine & fees, and video fines. He projects pulling less than \$15,000 from the fund balance. Grace moved to approve the Final 2015-2016 Budget, specifically the Activities Page and to approve the Designated Funds as projected for November 30, 2016; seconded by Schultz; motion carried unanimously by roll call vote.

2016-17 Salaries/Wages: Teich moved to approve a 2% increase in salaries and wages for fiscal year 2016-2017; seconded by Grace; motion carried unanimously by roll call vote.

Discussion:

None.

Reports, Announcements: Summer performers have been scheduled for both branches. Puppet shows are scheduled for Owosso, and Santa is coming December 17th.

Folaron showed the board samples of the new upholstery for their reading room. The Durand park board will be writing a check to replace the plaque.

Citizen's Comments/Board Open Discussion: Flayer reminded the board that the annual meeting will be held in Owosso on December 7th.

Adjourn: Teich moved to adjourn at 7:49 p.m.; seconded Kuchar; motion carried.

Denice Grace
Board Secretary

Attachments:

Attachments to Original Only: