

SHIAWASSEE DISTRICT LIBRARY BOARD  
REGULAR MEETING  
MINUTES  
NOVEMBER 8, 2017

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

EXCUSED: ROBERT TEICH, JR.

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 September minutes as written; seconded by Garber; motion carried.

Citizen's Comments: None.

Financial Report: Grace moved to approve the financial report; seconded by Aue; motion carried.

Director's Report: A new page has been hired in Durand; three new pages have been hired in Owosso. Grace moved to approve the Director's Report; seconded by Kuchar; motion carried.

Correspondence:

Publicity was passed around for board members to read. Flayer noted that Grace's picture is in the chamber's newsletter.

Decisions:

Extra Pension Payment: Flayer requested the use some of the money refunded by MMRMA to make an extra pension payment of \$5,000.00 to MERS. Kuchar moved to pay MERS an extra \$5,000; seconded by Grace; motion carried unanimously by roll call.

2016-17 Thome Final Budget: Grace moved to approve the final Thome budget for 2016-17; seconded by Aue; motion carried unanimously by roll call.

2016-17 Final Budget: Flayer noted that less money needed to be moved from the fund balance than originally anticipated. Kuchar moved to approve the Final 2016-2017 Budget, specifically the Activities Page and to approve the Designated Funds as projected for November 13, 2017; seconded by Grace; motion carried unanimously by roll call.

2017-18 Wages/Salaries: The Personnel Committee recommended a 2% increase as budgeted. Grace moved to increase salaries and wages by 2% effective December 1, 2017; seconded by Fredrick; motion carried unanimously by roll call.

Discussion:

Reports, Announcements:

December Meeting Reminder: The December meeting will be the annual meeting and election of officers on the 6<sup>th</sup> in Owosso.

Citizen's Comments/Board Open Discussion: Flayer noted that SDL's obituary index was mentioned in the New England Historical Society's newsletter.

Folaron noted that the new plaque is in the process of being installed.

Adjourn: Aue moved to adjourn at 7:49 p.m.; seconded by Schultz; motion carried.

Denice Grace  
Board Secretary

Attachments:

Attachments to Original Only: October Circulation Report