

SHIAWASSEE DISTRICT LIBRARY BOARD
SPECIAL VIRTUAL MEETING
MINUTES
8 SEPT. 2020

PRESENT: ROSEMARY SCHULTZ, PRESIDENT (7:33 P.M.)
ROBIN FREDRICK, VICE-PRESIDENT
JOAN AUE, TREASURER
ROBERT TEICH, JR., SECRETARY
CINDY GARBER
ELAINE KUCHAR
SARA PETTIT
JAMIE SEMANS

EXCUSED:

ABSENT:

STAFF PRESENT: NANCY FOLARON, STEVEN FLAYER, JODI FOX

Fredrick called the meeting to order at 7:04.

Approval of the Agenda: Motion by Kuchar, second by Pettit, to approve the agenda, motion carried.

Approval of the Minutes: Minutes were not available to approve.

Citizens Comments: None.

Decisions:

Director search:

Brian Mortimore of Mortimore Consulting discussed the services he and Olson HR Solutions will provide if hired to assist in the search for a new director.

Motion by Aue, support by Teich, to conduct a search for a new library director with assistance from MMLC Director Eric Palmer. Motion carried.

Motion by Pettit, support by Fredrick, to advertise the position through the Michigan Library Association job board for \$140.00. Motion carried.

Discussion: None.

Reports, Announcements: None

Citizens Comments: None

Board Open Discussion: Semans suggested issuing a press release to the local newspapers regarding Flayer's retirement.

Adjourn: Motion by Aue, second by Kuchar, to adjourn at 8 p.m., motion carried.



ROB TEICH, JR.

BOARD SECRETARY