

SHIAWASSEE DISTRICT LIBRARY BOARD  
REGULAR MEETING  
MINUTES  
28 SEPTEMBER 2016

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

EXCUSED:

ABSENT: ELAINE KUCHAR

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 as presented; seconded by Aue; motion carried.

Minutes: Aue moved to replace the word "plague" with "plaque" and accept the minutes as corrected; seconded by Teich; motion carried.

Citizen's Comments: None.

Financial Report: Flayer reported that the fiscal year is winding down. It remains to be decided where to take the funds for Durand's photocopier; this will show up in the final budget. Aue moved to approve the financial report; seconded by Grace; motion carried.

Director's Report: Flayer added to his written report with information on attempted scams involving Consumer Energy payments and an unemployment claim. Grace moved to accept the Director's Report; seconded by Teich; motion carried.

Correspondence: None.

Publicity was passed around for board members to read.

Public Hearing: 2016-17 Budget: Smith opened the public hearing for the 2016-2017 budget; hearing closed with no comments.

Decisions:

Review/Approval 2016/17 Budget: Grace moved to approve the Proposed 2016-2017 Budget, specifically the Activities Page and to approve the Designated Funds as projected for November 30, 2016; seconded by Schultz; motion carried unanimously.

Discussion:

None.

Reports, Announcements:

November & December Board Meetings: Flayer reminded the board that there will be no meeting in October, and the November meeting will be held on the 2<sup>nd</sup> and the December meeting on the 7<sup>th</sup>. The final budget and the election of officers will be on the December agenda.

Citizen's Comments/Board Open Discussion: Flayer distributed the circulation report and flyers for the 1000 Letters From Home program.

Adjourn: Aue moved to adjourn at 8:02 p.m.; seconded by Teich; motion carried.

Denice Grace  
Board Secretary

Attachments:

Attachments to Original Only: August 2016 Circulation Report