

SHIAWASSEE DISTRICT LIBRARY BOARD  
REGULAR MEETING  
MINUTES  
27 SEPTEMBER 2017

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

EXCUSED: ROBIN FREDRICK  
ELAINE KUCHAR  
ROBERT TEICH, JR.

ABSENT:

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

Smith called the meeting to order at 7:04 p.m.

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

Minutes: Aue moved to approve the August meeting; seconded by Grace; motion carried.

Citizen's Comments: None.

Financial Report: Flayer reported that finances are where they should be for this time of the fiscal year. Grace moved to approve the financial report; seconded by Garber; motion carried.

Director's Report: Flayer reported that the Lego table in Owosso has been finished. There is a leak in the water line coming into the Owosso Branch which is creating a pond in the magazine storage room; the DPW will be replacing the lead supply line. Folaron reported that the plaque will be replaced in Durand, hopefully near Veteran's Day. Grace moved to accept Director's Report; seconded by Aue; motion carried.

Correspondence: None.

Public Hearing 2017-18 Budget: The public hearing was opened. There were no public comments, and the hearing was closed.

Decisions:

Review/Approval of 2017-18 Budget: Flayer reported that the main change in the budget from last year is the amount budgeted for unused sick pay and vacation time for an employee expected to retire next summer; there will also be two more full-time employees who will probably earn the maximum allowed sick time. Grace moved to approve the Proposed 2017-2018 Budget, specifically the Activities Page and to approve the Designated Funds as projected for November 30, 2017; seconded by Schultz; motion carried unanimously by roll call vote.

Discussion: None.

Reports, Announcements:

November & December Board Meetings: Flayer reminded the board that there will be no October meeting, but the November and December meetings will be early in the month.

Citizen's Comments/Board Open Discussion: None.

Adjourn: Grace moved to adjourn at 7:32 p.m.; seconded by Schultz, motion carried.

Denice Grace  
Board Secretary

Attachments:

Attachments to Original Only: