

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
26 Sept. 2018

PRESENT:

TOM SMITH, PRESIDENT
JOAN AUE, VICE-PRESIDENT
DENICE GRACE, TREASURER
ROBERT TEICH, JR.
ROBIN FREDRICK
CINDY GARBER (7:26 p.m.)
ELAINE KUCHAR

EXCUSED:

ROSEMARY SCHULTZ, SECRETARY

ABSENT:

STAFF PRESENT: NANCY FOLARON, STEVEN FLAYER, JODI FOX

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

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

Approval of the Minutes: Motion by Grace, second by Fredrick, to approve the minutes as presented; motion carried.

Citizens Comments: None.

Financial Report: Flayer reported any current overages will be corrected in the final budget to be approved in November. Motion by Kuchar, second by Grace, to approve the financial report; motion carried.

Director's Report: Flayer reported 112 people attended author Beverly Lewis program. Motion by Aue, support by Grace, to approve the director's report; motion carried.

Correspondence: None

Publicity: Newsletter and newspaper articles were passed around for board review.

Public Hearing:

2018-19 Budget: Smith opened the public hearing at 7:15. No public comments. Hearing closed at 7:16.

Decisions:

2018-19 Budget: Flayer reported tax revenues are expected to continue to increase. Motion by Kuchar, support by Grace, to approve the proposed 2018-19 Budget, specifically the Activities Page, and to approve the Designated Funds as projected for November 30, 2018. Motion carried unanimously by roll call vote.

Discussion: None.

Reports, Announcements:

Flayer reported the next meeting will be November 7 in Durand. December 5 meeting will be held in Owosso.

Citizen's Comments/Board Open Discussion: None.

Adjourn: Motion by Aue, second by Teich, to adjourn at 7:48 p.m., motion carried.

Rosemary Schultz

BOARD SECRETARY