

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
SEPTMEBER 25, 2019

PRESENT: ROSEMARY SCHULTZ, PRESIDENT
ROBIN FREDRICK, VICE PRESIDENT
ROBERT TEICH, JR., SECRETARY
JOAN AUE, TREASURER
CINDY GARBER
ELAINE KUCHAR

EXCUSED:

ABSENT: SARA PETTIT

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

Schultz called the meeting to order at 7:02 p.m.

Approval of the Agenda: Kuchar moved to approve the agenda as presented; seconded by Fredrick; motion carried.

Minutes: Garber moved to approve the July minutes as written; seconded by Kuchar; motion carried.

Citizen's Comments: None.

Financial Report: Flayer reported that the overage in Owosso's operating supplies will be taken care of in the final budget. Teich moved to approve the July and August financial reports; seconded by Aue; motion carried.

Director's Report: Summer reading programs have been wrapped up at both branches. Flayer met with Nathan Henne, Owosso City Manager, about the air conditioning and Curwood materials owned by the City of Owosso. SDL will be working with the City and Owosso Historical Commission to digitize these items. Aue moved to accept the July and August Director's reports; seconded by Kuchar; motion carried.

Correspondence: None.

Publicity was passed around for board members to read.

Public Hearing—2019-2020 Budget: Schultz opened the public hearing on the 2019-2020 budget; there were no comments; the public hearing was closed.

Decisions:

2019-2020 Budget: Flayer noted that SDL will be saving approximately 1.66% on medical insurance based upon a quote from BC/BS. Frederick moved to approve the Proposed 2019-2020 Budget, specifically the Activities Page and to approve the Designated Funds as projected for November 30, 2019; seconded by Kuchar; motion carried unanimously by roll call vote. Aue moved to accept the proposed Thome budget; seconded by Garber; motion carried unanimously by roll call vote.

2019 L-4029: Because of Headley, this coming year's millage rate will be 1.2383 mills. Aue moved to accept the 2019 L-4029; seconded by Teich; motion carried unanimously by roll call vote.

2019-2020 Board Meeting Schedule: Kuchar moved to accept the Board Meeting schedule as presented; seconded by Fredrick; motion carried.

2019-2020 Holiday Schedule: Teich moved to approve the 2019-2020 Holiday Schedule; seconded by Aue; motion carried.

Discussion:

Reports, Announcements:

November & December Board Meetings: There will be no October board meeting, so the next meeting will be in Durand on November 6. The annual meeting will be December 4th in Owosso.

Citizen's Comments/Board Open Discussion: Jodi Fox commented on the Thome fund.

Adjourn: Kuchar moved to adjourn at 7:45 p.m.; seconded by Fredrick; motion carried.

Rob Teich
Board Secretary

Attachments:

Attachments to Original Only: