

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
25 MAY 2022

PRESENT: JAMIE SEMANS, SECRETARY

KATHY TEICH

CINDY GARBER

LONA OLIVER

DALE DEGARMO

EXCUSED: ROBIN FREDRICK, PRESIDENT

SARA PETTIT, VICE PRESIDENT

ELAINE KUCHAR, TREASURER

ABSENT:

STAFF PRESENT: NANCY FOLARON, KIMBERLY WHITE, MADISON KENNEDY

Semans called the meeting to order at 7:09 p.m.

Approval of the Agenda: Garber moved to approve the agenda as presented; seconded by DeGarmo; motion carried with the correction that the audit presentation is postponed.

Minutes: Garber moved to approve the minutes as presented; seconded by DeGarmo; motion carried.

Citizen's Comments: None.

Financial Report:

Garber moved to approve the financial report; seconded by Teich; motion carried.

Director's Report: The Summer Reading Program website has been approved by Beanstack and is ready for staff training. There have been donations from the friends of both branches to help fund the Summer Reading Program. Summer reading will start Curwood weekend along with the Owosso Friends Book Sale. The bookshelves from the Owosso adult department were able to be reused by the community. Staff are able to work through the renovation.

Publicity: Publicity was passed around for board members to read.

Open issues:

- a) Millage committee: Paperwork for the Millage has been filed. There will be a question on the ballot for the Millage on August 2nd.
- b) Owosso building renovation project: Bills have come in for roughly half of the renovation costs. This is a good time to transfer funds over from the Thome Fund to the General Fund.
 - 1. Authorize transfer: Oliver moved to approve the authorization to transfer funds from the Thome account to the General Fund in order to reimburse the general fund for renovation bills that have already been paid. Seconded by DeGarmo; motion carried. A request will be made at a later date for transfer funds to cover the remaining project costs.
 - 2. Ac project: The AC project has been completed and working well.
- c) Durand roof: The city has gone out for bids to replace the two overhangs and roof repairs at the Durand branch.

New Business:

- a) City of Owosso: A letter from the Owosso City Clerk was passed out to board members.
- b) Rush Township: Kuchar and White attended the Rush Township Board April Meeting. While there, the board voted to have an attorney start the process of withdrawing from the library.

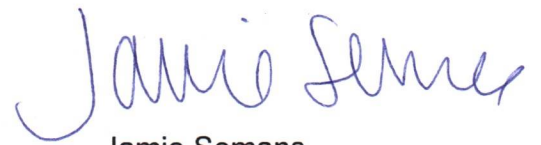
Discussion: Library of Michigan sent out an email with resources for library boards regarding book challenges. White distributed a copy to the board. Currently there is no issue in both branches about the materials we have. Shiawassee District Library holds a diverse collection to make sure there is a book for every reader.

Reports, Announcements: Oliver announced that at her school 600 book pillows with books were dropped off for the students. There is an opportunity for both branches to obtain the pattern and fabric to be able to offer these for patrons to make as part of a library program

Shiawassee District Library was awarded a LSTA summer grant to set up a makerspace at both branches. \$2000 will be given to each branch.

The process of hiring a new librarian is moving along. Kim is drafting a written offer to follow up on verbal agreement. Upon receipt of written offer, the librarian will offer resignation to current employer and plan to start here in early July.

Adjourn: Garber moved to adjourn at 8:27 p.m.; seconded by DeGarmo; motion carried.



Jamie Semans

Board Secretary

Attachments:

Attachments to Original Only: Owosso City Clerk letter