

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
26 APRIL 2023

PRESENT: ROBIN FREDRICK, VICE PRESIDENT

LONA OLIVER, SECRETARY

ELAINE KUCHAR, TREASURER

DALE DEGARMO

CINDY GARBER

NICK BRUCKMAN

MICHELLE COLLISON

EXCUSED: SARA PETTIT, PRESIDENT

ABSENT:

STAFF PRESENT: NANCY FOLARON, KIMBERLY WHITE, MADISON KENNEDY

Fredrick called the meeting to order at 6:04 p.m.

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

Minutes: Garber moved to approve the minutes with the change that Sara approved the March minutes; seconded by Bruckman; motion carried.

Citizen's Comments: None.

Financial Report: The first state check came in this week. Revenue is on track with most of the tax revenue in.

Director's Report: Both branches are currently planning a One Book, One Community program with the Cook Foundation and the Community District Library. More information will be released as planning continues.

Correspondence: None.

Publicity: Passed around for review.

Open issues:

- a) Policy review committee: The policy review committee met on April 26th. The committee is moving forward with reviewing policies.
- b) MyHealthiestYou plan: Bruckman moved to adopt the MyHealthiestYou plan; seconded by Collison; motion carried.

Roll call:

Frederick- Yes

Oliver- Yes

Kuchar- Yes

DeGarmo- Yes

Garber- Yes

Bruckman- Yes

Collison- Yes

New Business:

- a) 2022 Audit: There are some issues with the Audit. Hemenway is having trouble with making reports that Rehmann needs to start the Audit.

Discussion: None.

Reports, Announcements: None.

Adjourn: Collison moved to adjourn at 6:58 p.m.; seconded by Kuchar; motion carried.



Lona Oliver

Board Secretary

Attachments:

Attachments to Original Only: