

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
28 JULY 2021

PRESENT: ROBIN FREDRICK, PRESIDENT
SARA PETTIT
ELAINE KUCHAR, TREASURER
CAROLE SCHAEFER
KATHY TEICH

EXCUSED: ALICE LEWIS
JAMIE SEMANS

ABSENT: CINDY GARBER, VICE PRESIDENT

STAFF PRESENT: MARGARET BENTLEY, NANCY FOLARON, KIMBERLY WHITE

Prior to the meeting Fredrick presented a certificate to Rob Teich in appreciation for his years of service on the library board.

Fredrick called the meeting to order at 7:12 p.m.

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

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

Citizen's Comments: None.

Financial Report: The state aid check has been received, and White reported that she will be working on budget adjustments for next month's meeting. Schaefer moved to approve the financial report; seconded by Pettit; motion carried.

Director's Report: White has contacted the City of Owosso regarding fire code violations, handicap accessibility, and the air conditioning, but has not received a response. The DPW did clean out the eavestroughs during a recent rain storm which has eliminated the flooding problems. The City of Durand has included the library's HVAC system in their maintenance contract. The new web site is now up.

Correspondence: None.

Publicity was passed around for board members to read.

New Business:

COVID Preparedness Plan Update—Repeal: Schaeffer moved to repeal the COVID Preparedness Plan; seconded by Pettit; motion carried.

Old Business: None.

Discussion: None.

Announcements: None.

Adjourn: Kuchar moved to adjourn at 7:42 p.m.; seconded by Teich; motion carried.

Sara Pettit
Board Member

Attachments:

Attachments to Original Only: