

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
22 SEPTEMBER 2021

PRESENT: ROBIN FREDRICK, PRESIDENT
CINDY GARBER, VICE PRESIDENT
JAMIE SEMANS, SECRETARY
ELAINE KUCHAR, TREASURER
SARA PETTIT
KATHY TEICH

EXCUSED:

ABSENT: ALICE LEWIS
CAROLE SCHAEFER

STAFF PRESENT: MARGARET BENTLEY, NANCY FOLARON, KIMBERLY WHITE

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

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

Minutes: Pettit moved to approve the minutes; seconded by Teich; motion carried.

Citizen's Comments: None.

Financial Report: White reported that all expenses were normal and expected, including the Overdrive annual subscription and a state aid payment to MMLC. Kuchar moved to approve the financials; seconded by Semans; motion carried.

Director's Report: White will be meeting with Owosso's Director of Public Services and Utilities about the condition of the building later this month. The City of Owosso is surveying residents about the use of Covid relief funds. The Owosso Children's Department is working on the 1000 Books Before Kindergarten program.

Correspondence: None.

Publicity was passed around for board members to read.

Old Business:

Cleaning Estimates: White has received estimates on a thorough cleaning of the Owosso library. The low estimate is \$3,000.00. Several companies did not submit estimates. Pettit moved to approve the low estimate; seconded by Teich; motion carried unanimously by roll call vote.

New Business:

Fine-Free Libraries: White reported that about \$7,000 in fine revenue will be collected this year, but it would be a wash if costs were subtracted. Garber moved that SDL go fine free as of December 1, 2021; seconded by Kuchar; Garber amended her motion to include the forgiveness of all existing fines on SDL materials (not to include lost items or interlibrary loaned materials); Kuchar agreed to the amendment; motion carried.

District Library Millage Renewal: A committee needs to be formed to work on the renewal. Board members who are interested in serving on this committee should e-mail White.

Discussion: There was general discussion on library building needs in Owosso and accessibility issues. White will contact an architect to meet with the board next year regarding expansion options.

Announcements: None.

Adjourn: Pettit moved to adjourn at 7:57 p.m.; seconded by Garber; motion carried.

Jamie Semans
Board Secretary

Attachments:

Attachments to Original Only: