

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
25 JANUARY 2023

PRESENT:

SARA PETTIT, PRESIDENT
ROBIN FREDRICK, VICE-PRESIDENT
LONA OLIVER, SECRETARY
ELAINE KUCHAR, TREASURER
NICHOLAS BRUCKMAN
MICHELLE COLLISON
DALE DEGARMO

EXCUSED:

CINDY GARBER

ABSENT:

STAFF PRESENT: KIMBERLY WHITE, NANCY FOLARON

Approval of Agenda: Motion by Kuchar, second by Bruckman, to approve the agenda as presented. Motion carried.

Minutes: Motion by DeGarmo, second by Kuchar, to approve the minutes of the Nov. 16 budget hearing. Motion carried.

Motion by Collison, second by Bruckman, to approve the minutes of the Nov. 16 regular meeting. Motion carried.

Public Comments: None.

Financial Report: White presented the November and December reports. Tax revenues start arriving in January and will show up in the next report. Motion by Bruckman, support by Kuchar, to approve the November financial report. Motion carried.

Motion by Kuchar, support by Collison, to approve the December financial report. Motion carried.

Director's Report:

The Friends of the Owosso Library donated \$1,000 to purchase activity kits for children with special needs.

Donations are being made to the library in memory of former library board trustee Harlan Caszatt who passed away recently.

The Owosso library boiler quit working over Christmas weekend with the adult library cooling to 39 degrees. Parts will need to be replaced in the spring to prevent a reoccurrence.

ATS is working on the computer network upgrade project. Hardware is being installed and the conversion will take place in the near future.

Correspondence: None presented.

Publicity: Newspaper articles were passed around for review.

Open Issues:

The policy review committee will need to meet in the near future and start with employee policies. Pettit appointed Kuchar, Bruckman, DeGarmo, and Oliver to serve on the policy committee. Nicole Stewart will represent the library staff on the committee.

A retreat for trustee training and orientation will be scheduled, possibly in early spring.

New Business:

White presented information on the new Michigan minimum wage and part-time employee laws which still need to be clarified in the courts. Our employee policy will need to be changed as soon as the new laws go into effect.

Work is progressing on the Durand remodeling project. The first draft of site plans was received and reviewed. It is expected work will begin in the fall.

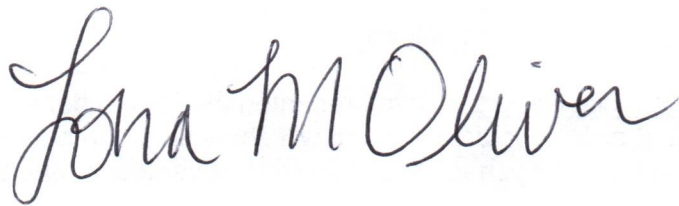
Discussion/Announcements:

Adjourn:

Motion by DeGarmo, second by Collison, to adjourn at 7:40 p.m. Motion carried.

Lona Oliver
Board Secretary

Attachments:

A handwritten signature in black ink that reads "Lona M. Oliver". The signature is written in a cursive, flowing style.