

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
24 JANUARY 2024

PRESENT: LONA OLIVER, PRESIDENT
MICHELLE COLLISON, SECRETARY
ELAINE KUCHAR, TREASURER
CINDY GARBER
DALE DEGARMO
NICK BRUCKMAN
JOE PERRI

EXCUSED: ROBIN FREDRICK, VICE PRESIDENT

ABSENT:

STAFF PRESENT: KIMBERLY WHITE, MADISON KENNEDY

Oliver called the meeting to order at 6:29 p.m.

Additions/Deletions/Approval of Agenda: DeGarmo moved to approve the agenda; seconded by Kuchar; motion carried.

Approval of minutes from November 15 budget hearing and regular meeting*:

Garber moved to approve the budget hearing minutes; seconded by Collison; motion carried.
Kuchar moved to approve the minutes from the November 15 meeting; seconded by Garber; motion carried.

Financial Report: Bruckman moved to approve the financial report; seconded by Garber; motion carried.

Submission of Bills for affirmation Nov 29, Dec 12, Dec 26, Jan 9*

DeGarmo moved to approve the submission of bills for affirmation; seconded by Bruckman; motion carried.

Director's Report: Submitted.

Committee Reports: None.

Citizen's Comments: None.

Correspondence: Card passed around to sign.

Publicity: Passed around.

Open Issues:

- a. Durand Library Renovation (Director) The Durand renovation is on track and is scheduled to open on the first of February. The final invoice was passed around for review.

1. Authorize payment to LDA from PFCU account for current invoice

Garber moved to authorize the payment to LDA from the PFCU account; seconded by Kuchar; motion carried.

Roll call:

Oliver: yes

Collison: yes

Kuchar: yes

Garber: yes

DeGarmo: yes

Bruckman: yes

Perri: yes

2. Authorize payment of remaining project costs from general fund checking

Bruckman moved to authorize the payment of the remaining project costs from the general fund; seconded by Collison; motion carried.

Roll call:

Oliver: yes

Collison: yes

Kuchar: yes

Garber: yes

DeGarmo: yes

Bruckman: yes

Perri: yes

- b. Board Orientation (Director): A date and place are still waiting to be set. More information will be released at a later time.

New Business:

- a. Select Auditor for 2023 Audit: The library's contract with Rehmann is up. Three choices of auditors have been passed around for review. The board decided on using VMD & Associates, PLLC for the audit.

Collison moved to accept the audit proposal from VMD & Associates, PLLC for one year; seconded by Garber; motion carried.

Discussion/Announcements/Requests for Information: None.

Adjourn: Collison moved to adjourn at 7:01 p.m.; seconded by Kuchar; motion carried.


Michelle Collison
Board Secretary

Attachments:

Attachments to Original Only: