

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
24 May 2017

PRESENT:

TOM SMITH, PRESIDENT
ROSEMARY SCHULTZ, TREASURER
DENICE GRACE, SECRETARY
ROBERT TEICH, JR.
ROBIN FREDRICK
CINDY GARBER

EXCUSED:

JOAN AUE, VICE-PRESIDENT
ELAINE KUCHAR

ABSENT:

STAFF PRESENT: NANCY FOLARON, STEVEN FLAYER, JODI FOX
Smith called the meeting to order at 7:01 p.m.

Approval of the Agenda: Motion by Grace, second by Schultz, to approve the agenda, motion carried.

Approval of the Minutes: Motion by Schultz, second by Garber, to approve the minutes as presented; motion carried. Fredrick asked why the credit/debit card policy wasn't on the agenda and Flayer reported it has been delayed and will be revisited in the future.

Citizens Comments: None.

Financial Report: Motion by Grace, second by Fredrick, to approve the financial report; motion carried.

Director's Report: Flayer reported the Durand branch is making some improvements to the building and the Conger collection is being sorted in Owosso. Motion by Grace, support by Garber, to approve the director's report; motion carried.

Correspondence: None

Publicity: Newspaper articles and pictures were passed around for board review.

Decisions:

Motion by Grace, second by Schultz, to pay Rehmann Robson \$7,900 for the 2015-16 audit; motion unanimously carried.

2016-17 Mid-Year budget: Some of the changes are due to the computer and technology improvements at both branches. Expenditures have decreased from the original budget. Motion by Grace, second by Fredrick, to approve the Mid-Year 2016-2017 Budget, specifically the Activities Page and to approve the Designated Funds as projected. Motion unanimously carried.

Discussion: None.

Reports, Announcements:

Flayer reported on the MMLC annual dinner meeting May 18. A 3D printer is available for libraries in the Shiawassee County region to share.

Flayer reported on the donated items received from the Ivan Conger estate. Folders are being created to sort the collection. Plans include making the materials available over the Internet with digital images.

The annual picnic will be held at the Durand Memorial Branch at 6:30 p.m. before the July 26 meeting.

Citizen's Comments/Board Open Discussion:

Adjourn: Motion by Teich, second by Fredrick, to adjourn at 7:33 p.m., motion carried.



Denice Grace

BOARD SECRETARY