

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
27 AUGUST 2025

PRESENT: LONA OLIVER, PRESIDENT
MICHELLE COLLISON, SECRETARY
LAURA SAYLES, TREASURER
ELAINE KUCHAR
JOE PERRI
JAMIE SEMANS
MICHAEL HOOD

EXCUSED: DALE DEGARMO, VICE PRESIDENT

ABSENT:

STAFF PRESENT: NANCY, FOLARON, KIMBERLY WHITE, MADISON KENNEDY

Oliver called the meeting to order at 6:10 p.m.

Additions/Deletions/Approval of Agenda: Sayles moved to approve the agenda as presented; seconded by Collison; motion carried.

Approval of minutes from June Meeting*:

Collison moved to approve the minutes from the June meeting; seconded by Kuchar; motion carried.

Citizen's Comments: None.

Financial Report: Semans moved to approve the financial report; seconded by Sayles; motion carried.

Submission of Bills for affirmation July/Aug ACH and Check Registers dated Jul 8, 10, 23 and Aug 5, 19 checks#21867-21935 (Treasurer)*:

Kuchar moved to approve the submission of bills for affirmation; seconded by Collison; motion carried.

*Closed session to consider the purchase or lease of real property

Semans moved to start the closed session at 6:20 p.m.; seconded by Collison; motion carried.

Semans moved to end the closed session and return to the open session at 6:25 p.m.; seconded by Collison; motion carried.

Director's Report: Submitted.

Committee Reports: Set date for policy committee and building committee meetings in September:

The building committee will meet on September 22 at 4:00 p.m., with the policy committee following at 5:30 p.m.

Oliver appointed Semans as a member of the policy committee.

Friends of the Library Reports: The Durand Friends of the Library book sale took place earlier this month.

Correspondence: None.

Publicity: None.

Open Issues:

- Director Evaluation

The director evaluation was sent out to board members for feedback. It will be sent out to new board members and addressed at the next board meeting.

New Business:

- L-4029 2025 Tax Rate Request

Collison moved to approve the tax rate request for 1.2259 mils; seconded by Kuchar; motion carried.

Discussion/Announcements/Requests for Information:

Adjourn: Sayles moved to adjourn at 6:59 p.m.; seconded by Semans; motion carried.



Michelle Collison
Board Secretary

Attachments:

Attachments to Original Only: