

SHIAWASSEE DISTRICT LIBRARY  
SPECIAL MEETING  
15 JANUARY 2026

PRESENT: LONA OLIVER, PRESIDENT  
DALE DEGARMO, VICE PRESIDENT  
MICHELLE COLLISON, SECRETARY  
LAURA SAYLES, TREASURER  
ELAINE KUCHAR  
JAMIE SEMANS  
MICHAEL HOOD

EXCUSED: JOE PERRI

ABSENT:

STAFF PRESENT: KIMBERLY WHITE, MADISON KENNEDY

Oliver called the meeting to order at 5:32 p.m.

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

Approval of Special Meeting Minutes December 16: Collison moved to approve the regular minutes from the December 16 special meeting; seconded by Kuchar; motion carried.

Kuchar moved to approve the minutes from the December 16 closed session; seconded by Sayles; motion carried.

Citizens' Comments: None.

New Business

- Resolution to open Capital Account at Horizon Bank for Oliver St. Building Project  
Collision moved to approve the resolution to open a capital account at Horizon Bank for the Oliver St. building project; seconded by Semans; motion carried.

Roll call:

OLIVER: Yes.

DEGARMO: Yes.

COLLISON: Yes.

SAYLES: Yes.

KUCHAR: Yes.

SEMANS: Yes.

HOOD: Yes.

- Authorization to sign for submit payment for Building Inspection, Site Plan, and fees to City of Owosso for Special Land Use Application

DeGarmo moved to authorize the Director to sign and submit a payment of up to \$3,000.00 to hire the building inspector; seconded by Kuchar; motion carried

Roll call:

OLIVER: Yes.

DEGARMO: Yes.

COLLISON: Yes.

SAYLES: Yes.

KUCHAR: Yes.

SEMANS: Yes.

HOOD: Yes.

Collison moved to authorize the Director to sign and submit a payment of up to \$5,000.00 to Landmark Surveying for the site plan; seconded by DeGarmo; motion carried.

Roll call:

OLIVER: Yes.

DEGARMO: Yes.

COLLISON: Yes.

SAYLES: Yes.

KUCHAR: Yes.

SEMANS: Yes.

HOOD: Yes.

DeGarmo moved to authorize the Director sign and submit a payment to the City of Owosso for up to \$2,000.00 to cover the permit and escrow fees; seconded by Semans; motion carried.

Roll call:

OLIVER: Yes.

DEGARMO: Yes.

COLLISON: Yes.

SAYLES: Yes.

KUCHAR: Yes.

SEMANS: Yes.

HOOD: Yes.

Collison moved to authorize the Director to sign and submit a payment to the architect for up to \$5,000.00 for the special land use application; seconded by Sayles; motion carried.

Roll call:

OLIVER: Yes.

DEGARMO: Yes.

COLLISON: Yes.

SAYLES: Yes.

KUCHAR: Yes.

SEMANS: Yes.

HOOD: Yes.

Discussion/Announcements/Requests for information: None.

Adjourn: Sayles moved to adjourn at 5:59 p.m.; seconded by Semans; motion carried.

*Michelle Collison*