

SHIAWASSEE DISTRICT LIBRARY BOARD  
REGULAR MEETING  
MINUTES  
27 APRIL 2022

PRESENT: ROBIN FREDRICK, PRESIDENT  
SARA PETTIT, VICE PRESIDENT  
JAMIE SEMANS, SECRETARY  
ELAINE KUCHAR, TREASURER  
CINDY GARBER  
LONA OLIVER  
DALE DEGARMO

EXCUSED: KATHY TEICH

ABSENT:

STAFF PRESENT: NANCY FOLARON, KIMBERLY WHITE, MADISON KENNEDY

Fredrick called the meeting to order at 7:06 p.m.

Approval of the Agenda: Pettit moved to approve the agenda as presented; seconded by Garber; motion carried with the addition of Foster Swift rate change.

Minutes: Kuchar moved to approve the minutes as presented; seconded by Pettit; motion carried with the correction that Pettit is Vice President

Citizen's Comments: None.

Financial Report: There will be a draft policy soon to start paying bills electronically since mail has been getting lost and/or arriving late. Pettit moved to approve the financial report; seconded by Semans; motion carried.

Director's Report: Moving forward with hiring a new Adult Services Librarian, staff is continuing to help cover the upstairs desk and with the responsibilities that Bentley had. The audit should be finished before the next board meeting. The auditors are scheduled to join in for the May meeting. Kuchar moved to approve the director's report; seconded by Garber; motion carried.

Publicity: Publicity was passed around for board members to read. Advertising the book sale and renovation with the ad shown.

Open issues:

- a) Garber moved to approve millage resolution; seconded by Pettit; motion carried. All members voted yes to the Resolution Submitting Millage Proposal.
- b) 1) Upstairs and downstairs of the Owosso branch will be closed May 17th to June 4th after the delay from the previous planned closing for the renovation project. June 4th will be the annual book sale. Semans makes a motion to close the Owosso branch from May 17th to June 3rd; seconded by Kuchar; motion carried.  
2) Chairs have been purchased for task seating. Invoice was shown. Kuchar motioned to pay the invoice for the chairs; seconded by garber; motioned approved.
- c) There will be retreat at this time. Instead, videos will be sent out to board members by the Director. A spot has been purchased for railroad days in case there is a millage committee. If not, it will be used as an information booth.
- d) White implored board members to seek out volunteers for the millage committee.

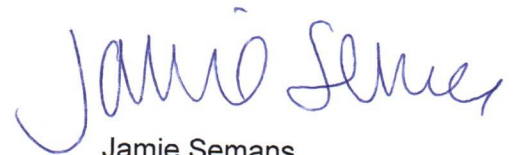
New Business:

- a) Director requested approval to purchase 6 new staff computers. Quotes were shown for comparison. They will be purchased locally.  
Garber motioned to purchase 6 new staff computers; seconded by Oliver; motioned carried.

Discussion:

Reports, Announcements: The summer reading program plans are underway. There will be a program for all ages, and an online program. Dale DeGarmo has joined the SDL Board and will finish Carole Shaeffer's term.

Adjourn: Semans moved to adjourn at 8:08 p.m.; seconded by Garber; motion carried.



Jamie Semans

Board Secretary

Attachments:

Attachments to Original Only: Resolution Submitting Millage Proposal