

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
23 APRIL 2025

PRESENT: DALE DEGARMO, VICE PRESIDENT
MICHELLE COLLISON, SECRETARY
LAURA SAYLES, TREASURER
ROBIN FREDRICK
ELAINE KUCHAR
NICK BRUCKMAN

EXCUSED: LONA OLIVER, PRESIDENT, JOE PERRI

ABSENT:

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

DeGarmo called the meeting to order at 6:04 p.m.

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

Approval of minutes from March Regular Meeting*:
Frederick moved to approve the minutes from the March meeting; seconded by Collison; motion carried.

Citizen's Comments: Chris Eveleth from Shiawassee Health and Wellness visited the board to share what they do for the community and announce their mental health awareness fair that is coming up on May 14th.

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

Submission of Bills for affirmation March-April ACH and Check Registers*, checks #21715-21781 (Treasurer)*:

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

Director's Report: Submitted.

Committee Reports: Finance Committee: The finance committee met before the board meeting to discuss moving accounts, except for the PFCU account, to Horizon Bank. Horizon

participates with the IntraFi network and CDARS service to protect deposits made. This service allows the library to keep all the money FDIC insured.

Michelle moved to make a motion to move library accounts to Horizon Bank except for PFCU, and including investments from Thome Fund; seconded by Kuchar; motion carried.

Roll Call:

DEGARMO: yes.

COLLISON: yes.

SAYLES: yes.

FREDRICK: yes.

KUCHAR: yes.

BRUCKMAN: yes.

Correspondence: None.

Publicity: None.

Open Issues:

a) Review Community Survey (given to board at January meeting)
The community survey was given to the board at the January meeting.

b) Thome Fund
Stated under committee reports.

New Business:

a) Review 2022 Master Plan for Owosso Library Building
The master plan for the Owosso library building renovation was passed out to board members. This includes making the building handicap-accessible and creating more meeting room space. An alternative would be to relocate. The property at 621 W. Oliver would be an alternative and Cook Family Foundation has offered to pay for an architect visit and site plan at that location to consider viability.

Collison moved to approve to hire MCD Architect to view the property and develop a site plan; seconded by Kuchar; motion carried.

Roll Call:

DEGARMO: yes.

COLLISON: yes.

SAYLES: yes.

FREDRICK: yes.

KUCHAR: yes.

BRUCKMAN: yes.

Discussion/Announcements/Requests for Information: The Laingsburg library is having an open house for the director who is retiring. Board members are welcome to attend.

Adjourn: Bruckman moved to adjourn at 8:16 p.m.; seconded by DeGarmo; motion carried.



Michelle Collison
Board Secretary

Attachments:

Attachments to Original Only: