

SHIAWASSEE DISTRICT LIBRARY
BUDGET HEARING
20 NOVEMBER 2024

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

EXCUSED: JOE PERRI

ABSENT:

STAFF PRESENT: KIMBERLY WHITE, NANCY FOLARON, MADISON KENNEDY

Oliver called the meeting to order at 6:05 p.m.

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

Presentation of Proposed 2024-2025 Budget:

- a. Draft 2024-2025 General Fund Budget

Director presented the proposed budget for next year as the best estimate of what we'll need.

- b. Draft of 2024-2025 Thome Fund Budget

There is extra funds in the budget just in case it is needed, but it does not need to be spent.

- c. Draft of 2024-2025 Uptigrove Fund Budget

There is nothing being done with the Uptigrove fund budget at this time. Director wanted to get legal advice for it first based on how it was set up.

Discussion/Announcements/Requests for information:

Adjourn: Kuchar moved to adjourn at 6:20; seconded by Fredrick; motion carried.

