

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
22 JUNE 2022

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

EXCUSED: JAMIE SEMANS, SECRETARY

ABSENT:

STAFF PRESENT: KIMBERLY WHITE, MADISON KENNEDY

Fredrick called the meeting to order at 7:03 p.m.

Minutes: Pettit moved to approve the minutes as presented; seconded by Kuchar; motion carried.

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

Citizen's Comments: None.

Guest: Beth Kuiper is the executive director of the Owosso DDA. Kuiper came to speak to the board members about how she is reversing the physical and economic decay found in downtown Owosso. She shared her plans for the future and how there may be an expansion to cover more of the city.

Audit Presentation: Audit presentation about how things are looking. Packets were passed out to board members. The library is in a strong financial position as long as the upcoming millage passes.

Financial Report: Budget adjustments will be made during the July meeting. Financials are doing well for where we are in the year. There were some unexpected costs during the remodeling (trash pick up, etc), which require us to make line-item adjustments.

Kuchar moved to accept the financial report; seconded by Garber; motion carried.

Director's Report: The summer reading program is better than expected with over 200 readers signed up so far. The renovation in the adult department at the Owosso branch is wrapping up. Painters are finishing this week and the last of the furniture will be delivered and installed around June 27th.

Correspondence: Kathy Teich has resigned from the Shiawassee District Library Board.

Publicity: None.

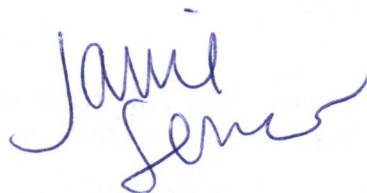
Open issues:

- a) Millage committee: A group called SDL Citizens' Committee was formed to help spread the word about the millage coming up.
- b) Owosso building renovation: Renovations are wrapping up. The painters are finishing this week along with the remaining furniture being delivered next week. Open house scheduled July 23.
- c) Durand roof: There have been no bids yet to replace the two overhangs along the front of the building.

New Business: There is a start date for the new adult librarian. They are expected to start July 11th.

Discussion/Announcements: The Annual Board Picnic at Trumble Park in Durand will take place on July 27th at 6:00 pm. Anyone is welcome to bring a dish to pass around.

Adjourn: Pettit moved to adjourn at 8:33 p.m.; seconded by Kuchar; motion carried.



Jamie Semans
Board Secretary

Attachments to Original Only: Rehmann Audit Presentation packets, Teich Resignation Letter