

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
25 JUNE 2025

PRESENT: DALE DEGARMO, VICE PRESIDENT
MICHELLE COLLISON, SECRETARY
ROBIN FREDRICK
NICK BRUCKMAN
JOE PERRI

ABSENT: ELAINE KUCHAR, LONA OLIVER, PRESIDENT, LAURA SAYLES, TREASURER

STAFF PRESENT: KIMBERLY WHITE, MADISON KENNEDY

DeGarmo called the meeting to order at 6:14 p.m.

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

Approval of minutes from May Regular Meeting*:

Bruckman moved to approve the minutes from the May meeting; seconded by Collison; motion carried.

Citizen's Comments: None.

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

Submission of Bills for affirmation May and June ACH and Check Registers dated June 11 and June 25, checks# 21826-21866(Treasurer)*:

Bruckman moved to approve the submission of bills for affirmation; seconded by Perri; motion carried.

Director's Report: Submitted.

Committee Reports: White and Collison met with the city manager Nathan Henne about the new potential library property at 621 Oliver in Owosso. There is a zoning issue. The board considered meeting with residents in the neighborhood to get feedback on the idea of moving into the property.

Friends of the Library Reports: The Owosso friends are discussing fundraising options for fall. The remaining books from the book sale will be recycled or donated.

Citizens' Comments: None.

Correspondence: Shared.

Publicity: None.

Open Issues:

- Owosso Building

See under committee reports.

- Director Evaluation

A copy of the director evaluation was sent out to board members to review and report back to the evaluation committee with any feedback.

New Business:

- Durand Library window shades*

Library Design measured the windows at the Durand library for window shades and provided a proposal. Library Design proposed a total of \$4,950.00 for purchase and installation.

Fredrick moved to approve the purchase and installation of the window shades at the Durand Library; seconded by Collison; motion carried.

Roll call:

DEGARMO: Yes.

FREDRICK: Yes.

COLLISON: Yes.

BRUCKMAN: Yes.

PERRI: Yes.

- MMLC representative appointment

DeGarmo moved to reappoint Sara Pettit as the MMLC representative; seconded by; Bruckman; motion carried.

Discussion/Announcements/Requests for Information: None.

Adjourn: Bruckman moved to adjourn at 8:00 p.m.; seconded by Fredrick; motion carried.

Attachments:

Attachments to Original Only:



Michelle Collison
Board Secretary