

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
28 SEPTEMBER 2022

PRESENT: ROBIN FREDRICK, PRESIDENT
SARA PETTIT, VICE PRESIDENT
JAMIE SEMANS, SECRETARY
CINDY GARBER
LONA OLIVER
DALE DEGARMO
NICK BRUCKMAN

EXCUSED: ELAINE KUCHAR, TREASURER
ABSENT:

STAFF PRESENT: NANCY FOLARON, KIMBERLY WHITE, MADISON KENNEDY
Fredrick called the meeting to order at 7:02 p.m.

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

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

Citizen's Comments: None.

Financial Report: As of right now things look good for where we are in the year.
DeGarmo moved to approve the financial report as presented; seconded by Bruckman; motion carried.

Director's Report: This has been a busy year for the library with over 40,000 circulations. The statistics this year have surpassed last year with far more programs, patrons, and library card sign ups. A complaint has occurred regarding Mikah the Library Cat. The board supports the decision to keep the cat and if other complaints rise there will be further discussion about Mikah's stay at the library.

Publicity: An ad was posted in the Argus Press regarding library card sign-up month in September. The Argus and Independent released stories on Mikah, the Owosso Library Cat. The Independent also released information about an upcoming book signing event. Publicity sent around.

Correspondence: Jamie Semans has informed the board that she will be resigning effective immediately. She hopes to be able to serve again in the future when she feels she can offer more time and attention.

Open issues:

- a) Budget adjustments: Director will present in October.

New Business: None.

Discussion:

Reports, Announcements:

Adjourn: Pettit moved to adjourn at 7:54 p.m.; seconded by Semans; motion carried.

Attachments:

Attachments to Original Only:

Board Secretary

