

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
25 SEPTEMBER 2024

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

EXCUSED: NICK BRUCKMAN

ABSENT:

STAFF PRESENT: KIMBERLY WHITE, NANCY FOLARON, MADISON KENNEDY

Oliver called the meeting to order at 6:02 p.m.

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

Approval of minutes from August 28th regular meeting*:
Frederick moved to approve the minutes from the August 28th meeting; seconded by Collison; motion carried.

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

Submission of Bills for affirmation Sept 15, Sept 18 checks, Sept 1-23 ACH (Treasurer)*
DeGarmo moved to approve the submission of bills for affirmation; seconded by Collison; motion carried.

Director's Report: Submitted.

Committee Reports: None.

Citizen's Comments: None.

Correspondence: None.

Publicity: Passed around.

Open Issues:

a. Board Orientation Session

The board orientation took place on September 18 at the Owosso branch. New trustees attended the board orientation session.

b. Durand Library Roof/Window Project

Nancy and Kim met with the contractor and the City Manager Cameron Horvath. The bid was awarded to the company RBF.

New Business:

a. FY Dec 2024-Nov 2025 Board Meeting Schedule

Tentative schedule discussed to be presented for adoption at the October meeting.

January 22

February 19 -Durand

No March Meeting

April 23

May 28 - Durand

June 25

August 27 - Durand

September 24

October 22

November 12

b. FY Dec 2024-Nov 2025 Holiday Closing Schedule

Kuchar moved to approve the FY Dec 2024-Nov 2025 holiday closing schedule after the correction of changing New Years' Eve to December 31st; seconded by Collison; motion carried.

c. Set date for Budget Hearing FY 2024-2025

Table until October meeting.

d. New minimum wage/paid sick leave law

The new minimum wage/paid sick leave law will become effective in February 2025 and will affect wages and a policy will need to be drafted.

Discussion/Announcements/Requests for Information: A director evaluation has not yet been completed this year. The board is planning to select a committee during the meeting next month.

Adjourn: DeGarmo moved to adjourn at 7:21 p.m.; seconded by Collison; motion carried.

Michelle Collison
Board Secretary

Attachments:
Attachments to Original Only:

Michelle Collison