

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
26 OCTOBER 2022

PRESENT: ROBIN FREDRICK, PRESIDENT
ELAINE KUCHAR, TREASURER
CINDY GARBER
LONA OLIVER
DALE DEGARMO
NICK BRUCKMAN

EXCUSED: SARA PETTIT, VICE PRESIDENT
ABSENT:

STAFF PRESENT: NANCY FOLARON, KIMBERLY WHITE, MADISON KENNEDY

Fredrick called the meeting to order at 7:02 pm

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

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

Citizen's Comments: Michelle Collison, who will soon be sworn in by the city to finish the vacant term, commented that she is pleased with the changes in the library and excited to join the board.

Financial Report: There are a few areas that are over budget but not by a lot and adjustments will be made as several lines are also under budget. The elevator was an unexpected expense this month. Next Friday, spending on materials will be cut off for the year. Overall, things are good for where we are in the year especially after having a renovation for the adult department.

Oliver moved to approve the financial report as presented; seconded by Kuchar; motion carried.

Director's Report: The elevator at Owosso quit working this past week unexpectedly. The elevator has had several issues before during this year, putting us over budget in the equipment and service line item. A replacement door was ordered by The City of Owosso to replace the exterior entry door which is rusted through. White reported on her attendance at the MLA Annual Conference. Kim reached out to WTA architects to see about a proposal to replace windows and address related masonry repair. Both Owosso and Durand have hire shelving pages.

Publicity: Passed around. Ads for the Owosso and Durand homecoming were in the Independent. The November 5th Kids Korner in the Argus will feature a banner ad promoting children's book week.

Open issues:

- a) Budget adjustment: The cutoff for spending will be next friday. A few areas were over budget. The elevator will be the main over budget expense but will easily be covered by other lines that are under budget.

New Business:

- a) Appointment of Board Secretary to finish the year: Lona Oliver will take over secretary duties.

Discussion: The Friends of the Owosso Library gave a donation to purchase Wonderbooks for the children's department. They are hard to keep on the shelves and many have enjoyed them so far.

Reports, Announcements: Bruckman shared that the organization #raiseup is having a program on November 4th at the Lebowsky Center. They are raising donations to help support 24 local non-profits.

Adjourn: Kuchar moved to adjourn at 8:12 p.m.; seconded by Bruckman; motion carried.


Board Secretary

Attachments:

Attachments to Original Only: