

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
24 APRIL 2024

PRESENT: LONA OLIVER, PRESIDENT
ROBIN FREDRICK, VICE PRESIDENT
MICHELLE COLLISON, SECRETARY
CINDY GARBER
DALE DEGARMO
JOE PERRI

EXCUSED: NICK BRUCKMAN

ABSENT: ELAINE KUCHAR, TREASURER

STAFF PRESENT: NANCY FOLARON, KIMBERLY WHITE, MADISON KENNEDY

Oliver called the meeting to order at 6:01 p.m.

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

Approval of minutes from January 24th regular meeting*:

Collison moved to approve the minutes from the January 24th meeting; seconded by Fredrick; motion carried.

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

Submission of Bills for affirmation Jan 23, Feb 8, Feb 21, Mar 5, Mar 19, April 2, April 17 (Treasurer)*

Garber moved to approve the submission of bills for affirmation; seconded by DeGarmo; motion carried.

Director's Report: Submitted.

Committee Reports: The committee met in February to go over the internet general use policy and propose a new computer use policy. The new policy includes the new Chromebooks available to use and check out.

Garber moved to approve the updated internet policy; seconded by Fredrick; motion carried.

Citizen's Comments: None.



Correspondence: None.

Publicity: Passed around.

Open Issues:

a. Durand Library Renovation (Director)

The renovation of the Durand Library is done. The final bill to Library Design for \$15,000 is ready to be paid.

Collison moved to approve paying the final bill of \$15,000 to Library Design for the Durand Library renovation, seconded by Fredrick; motion carried.

Roll call:

FREDRICK: Yes

COLLISON: Yes

GARBER: Yes

DEGARMO: Yes

PERRI: Yes

OLIVER: Yes

b. Board Orientation (Director):

The date and time for the board orientation are still being worked on. More information will come when available.

New Business:

a. Laingsburg Library Interest in Joining District

The Laingsburg Library is interested in joining the Shiawassee District Library. More information will be provided by the Laingsburg Library and will be discussed during the May board meeting. The district library agreement was passed around to board members.

b. Community Survey

The community survey is still being offered for people and patrons to fill out.

c. Updated Computer Policy

The board approved the updated computer policy. More information is listed under Committee Reports.

d. Owosso Children's Room Update

New furniture is being installed in the Owosso Children's room. Double-facing shelving for the young adult section, a new circulation desk, and a staff work area desk still need to be ordered for a total of \$49,907.

Garber moved to approve the proposal from Library Design for teen double shelving, circulation desk, and desk for \$49,907; seconded by Collison; motion carried.

Discussion/Announcements/Requests for Information: None.

Adjourn: Oliver moved to adjourn at 7:23 p.m.; seconded by Fredrick; motion carried.

Michelle Collison
Board Secretary

Attachments:
Attachments to Original Only:

Rob Fredrick