

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
28 AUGUST 2024

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

EXCUSED: DALE DEGARMO

ABSENT:

STAFF PRESENT: KIMBERLY WHITE, NANCY FOLARON, MADISON KENNEDY

Oliver called the meeting to order at 6:03 p.m.

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

Approval of minutes from June 24th regular meeting*:
Collison moved to approve the minutes from the June 24th meeting; seconded by Kuchar; motion carried.

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

Submission of Bills for affirmation June 16-August 21 (Treasurer)*
Collison moved to approve the submission of bills for affirmation; seconded by Sayles; motion carried.

Director's Report: Submitted.

Committee Reports: None.

Citizen's Comments: None.

Correspondence: Kim received a letter from the City of Owosso letter for the tax abatement application hearing on September 3rd.

Publicity: Passed around.

Open Issues:

a. Durand Library Roof/Window Project*:

The Durand library roof and window project bids were presented to the board. The friends of the library pledged \$10,000 towards the project. The board approved to pay half of the project but will not exceed the amount of \$55,000.

Collison moved to approve to pay half up to \$55,000 towards the Durand Library roof/window project; seconded by Bruckman; motion carried.

Roll call:

OLIVER: Yes.

FREDRICK: Yes.

KUCHAR: Yes.

COLLISON: Yes.

BRUCKMAN: Yes.

PERRI: Yes.

SAYLES: Yes.

b. Board Orientation and Training Sessions:

Kim and Nancy are setting up a board orientation and training session. Dates and times were presented to the board members. It will take place Wednesday, September 18th at 4:30 p.m. at the Owosso branch.

New Business:

a. ACH/EPT Policy*:

Fredrick moved to accept the Shiawassee District Library ACH and EPT policy; seconded by Perri; motion carried.

b. L-4029 for December Tax Collection:

The L-4029 form is due in September. The board needs to approve this and the board President and Secretary need to sign.

Bruckman moved to approve the L-4029; seconded by Kuchar; motion carried.

Roll call:

OLIVER: Yes.

FREDRICK: Yes.

KUCHAR: Yes.

COLLISON: Yes.

BRUCKMAN: Yes.

PERRI: Yes.

SAYLES: Yes.

Discussion/Announcements/Requests for Information: Michigan author Patty Eddington will be visiting the Owosso branch on September 19th at 5:30 p.m. to promote her book *The Girl with Three Birthdays*.

Adjourn: Bruckman moved to adjourn at 7:12 p.m.; seconded by Collison; motion carried.



Michelle Collison
Board Secretary

Attachments:

Attachments to Original Only: