## SHIAWASSEE DISTRICT LIBRARY BOARD VIRTUAL BUDGET HEARING MINUTES 30 NOVEMBER 2021

PRESENT:

ROBIN FREDRICK, PRESIDENT (traveling between Fenton & Durand)

CINDY GARBER, VICE PRESIDENT (Bennington Township)

JAMIE SEMANS, SECRETARY (City of Owosso)
ELAINE KUCHAR, TREASURER (City of Owosso)

SARA PETTIT (City of Durand)
KATHY TEICH (City of Owosso)

EXCUSED:

ABSENT:

CAROLE SCHAEFER

STAFF PRESENT: MARGARET BENTLEY, NANCY FOLARON, KIMBERLY WHITE

White called the meeting to order at 7:05 p.m.

<u>Approval of the Agenda</u>: Kuchar moved to approve the agenda as presented; seconded by Semans; motion carried.

<u>Budget Hearing</u>: White presented the budget for the December 2021-November 2022 fiscal year. There were no public comments.

<u>Discussion</u>: White answered questions from the library board involving the new chart of accounts, the upcoming millage election, and the proposed budget.

Adjourn: Garber moved to adjourn at 7:31 p.m.; seconded by Kuchar; motion carried.

Jamie Semans Board Secretary

Attachments:

Attachments to Original Only: