

SHIAWASSEE DISTRICT LIBRARY BOARD  
REGULAR MEETING  
MINUTES  
24 MAY 2023

PRESENT: ROBIN FREDRICK, VICE PRESIDENT

LONA OLIVER, SECRETARY

ELAINE KUCHAR, TREASURER

DALE DEGARMO

CINDY GARBER

NICK BRUCKMAN

MICHELLE COLLISON

EXCUSED: SARA PETTIT, PRESIDENT

ABSENT:

STAFF PRESENT: NANCY FOLARON, KIMBERLY WHITE, MADISON KENNEDY

Fredrick called the meeting to order at 6:07 p.m.

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

Consent Agenda: Garber moved to approve the consent agenda; seconded by Collison; motion carried.

Approval of minutes from April 26th meeting

April Financial Report

Director's Report

Branch Reports

Citizen's Comments: None.

Board Reports: Treasure

1. May 1st bills: Collison moved to approve the May 1st bills; seconded by Bruckman; motion carried.
2. May 16th bills: Kuchar moved to approve the May 16th bills; seconded by Garber; motion carried.

Committee Reports:

1. Policy Review: The policy review committee started reviewing policies last month. The committee is starting with the most important policies first. They plan on having 1-2 policies for the board to review at the next meeting.

Director's Report: The audit is still being worked on and could possibly be finished by the end of May.

Correspondence: The Owosso Charter Township has been undertaking an investigation of personal property tax collections records. During this investigation, an amount of \$6470.38 was found that will be paid to the library once a release form is signed.

Garber approved to sign the release form for the amount of \$6470.38, seconded by Bruckman; motion carried.

Publicity: Passed around.

Open Issues:

- a) Director Evaluation and Contract: Tabled for a later date.

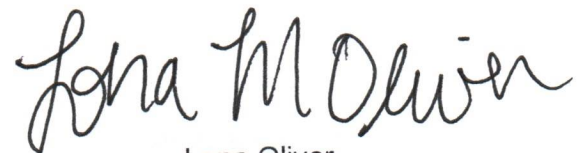
New Business:

- a) Presentation of Audited Financial Statement for FY ending November 30 2022: Tabled for a later date.

Discussion: None.

Reports, Announcements: Bruckman reminded the board about the Owosso Friends book sale that will be held during the weekend of the Curwood Festival. Anyone is welcome to volunteer.

Adjourn: Kuchar moved to adjourn at 6:49 p.m.; seconded by Fredrick; motion carried.



Lona Oliver  
Board Secretary

Attachments:

Attachments to Original Only: