

SHIAWASSEE DISTRICT LIBRARY BOARD  
REGULAR MEETING  
MINUTES  
23 AUGUST 2023

PRESENT: SARA PETTIT, PRESIDENT  
LONA OLIVER, SECRETARY  
DALE DEGARMO  
CINDY GARBER  
NICK BRUCKMAN  
MICHELLE COLLISON

EXCUSED: ELAINE KUCHAR, TREASURER  
ROBIN FREDRICK, VICE PRESIDENT

ABSENT:

STAFF PRESENT: NANCY FOLARON, KIMBERLY WHITE, MADISON KENNEDY

Pettit called the meeting to order at 6:12 p.m.

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

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

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

June and July Financial Reports

Authorize Bills July 11, July 26, Aug 22; checks numbered 20832-20910

Citizen's Comments: None.

Committee Reports - None

1. Finance Committee - did not meet
2. Policy Committee - did not meet

Director's Report: The Owosso branch has a recent life saving incident. The staff working was quick to help alongside the Owosso paramedics. The library would like to have a staff training day to offer basic first aid training for instances like this.

Correspondence: None.

Publicity: Passed around for review.

Open issues:

- a) Durand Library Renovation (Assistant Director): The Durand Library will soon be starting the first renovation the branch has ever had. New shelving will be added to match the flooring and paint. A plan to allow more people to access the reading room has been set. The periodicals will also be moved into the reading room. Comfortable seating will be added into the renovation as well as a new circulation desk. The office and storage room at the library will also be redone. The renovation included a demolition and new cabinetry for the storage room/office that will be over budget.

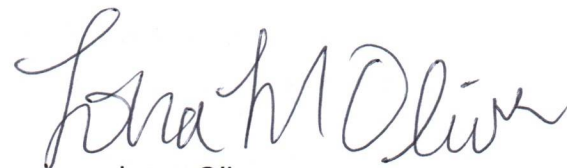
Garber moved to approve the Library Design proposal while proposing to remove the cabinetry demolishing; seconded by Bruckman; motion carried.

New Business:

- a) Current year budget adjustments (Director)\*: Table until September meeting.
- b) Request to authorize purchase of new sound suppressing server rack (Director)\*: Collison moved to approve the motion to purchase a new sound suppressing server rack; seconded by Bruckman; motion carried.

Discussion, Announcements, Requests for information:

Adjourn: Bruckman moved to adjourn at 7:15 p.m.; seconded by DeGarmo; motion carried.



Lona Oliver

Board Secretary

Attachments:

Attachments to Original Only: