

SHIAWASSEE DISTRICT LIBRARY BOARD  
REGULAR MEETING  
MINUTES  
22 MARCH 2023

PRESENT: ROBIN FREDRICK, PRESIDENT  
SARA PETTIT, VICE PRESIDENT  
LONA OLIVER, SECRETARY  
CINDY GARBER  
NICK BRUCKMAN  
MICHELLE COLLISON

EXCUSED: DALE DEGARMO, ELAINE KUCHAR, TREASURER

ABSENT:

STAFF PRESENT: NANCY FOLARON, KIMBERLY WHITE, MADISON KENNEDY

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

Approval of the Agenda: Collison moved to approve the agenda with the addition to table item C under new business to the April meeting; seconded by Bruckman; motion carried.

Minutes: Bruckman moved to approve the minutes as presented; seconded by Fredrick; motion carried.

Citizen's Comments: None.

Financial Report: Finances are as expected with millage revenue and no unexpected expenses coming in as planned.

Garber moved to approve the financial report as presented; seconded by Collison; motion carried.

Director's Report: White mentioned she is starting to upload documents for the audit. During the week of April 10-14 the on-site audit will take place.

Correspondence: None.

Publicity: Passed around for review.

Open issues:

- a) Policy review committee: White would like to schedule a meeting for the policy review committee before the April meeting.
- b) Board retreat/orientation for new trustees: A speaker for the board retreat is still being chosen. Once a speaker is chosen a doodle poll will be sent out to new members to arrange a date and location.
- c) Durand renovation project: Library Design is working on getting furniture and flooring samples. The renovation should take place around late summer to early fall.

New Business:

- a) Policy Review-Collection Development and Programming: White presented the current policy and proposed change of policy for each item.  
Bruckman moved to accept the new policy; seconded by Oliver; motion carried.
- b) HealthiestYou Plan: The Michigan Library Association is speaking to libraries about the HealthiestYou Plan. It would provide virtual health care benefits for eligible staff.  
Table decision for April meeting.
- c) Director Evaluation and Contract: Table for April meeting.

Discussion: None.

Reports, Announcements: None.

Adjourn: Pettit moved to adjourn at 6:38 p.m.; seconded by Fredrick; motion carried.



Lona Oliver  
Board Secretary

Attachments:

Attachments to Original Only: