

SHIAWASSEE DISTRICT LIBRARY BOARD
VIRTUAL SPECIAL MEETING
MINUTES
30 NOVEMBER 2021

PRESENT: ROBIN FREDRICK, PRESIDENT (City of 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

Fredrick called the meeting to order at 7:36 p.m.

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

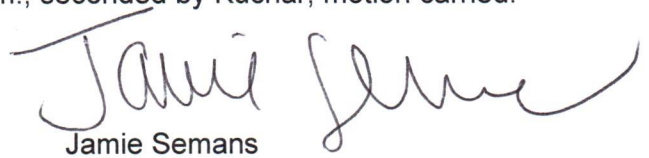
Citizen's Comments: None.

Final Adjustments to the Current Year's Budget: Kuchar moved to approve the Final 2020-2021 Budget, specifically the Activities Page; seconded by Semans; motion carried.

December 1, 2020-November 30, 2022 Budget: Garber moved to approve the Final 2020-21 Budget, specifically the Activities Page; seconded by Kuchar; motion carried.

Discussion: None.

Adjourn: Semans moved to adjourn at 7:51 p.m.; seconded by Kuchar; motion carried.


Jamie Semans
Board Secretary

Attachments:

Attachments to Original Only: