SHIAWASSEE DISTRICT LIBRARY SPECIAL MEETING TO APPROVE 24-25 FY END BUDGET ADJUSTMENTS 24 NOVEMBER 2025

PRESENT: LONA OLIVER, PRESIDENT

DALE DEGARMO, VICE PRESIDENT MICHELLE COLLISON, SECRETARY LAURA SAYLES, TREASURER

ELAINE KUCHAR

JOE PERRI

MICHAEL HOOD

EXCUSED: JAMIE SEMANS

ABSENT:

STAFF PRESENT: KIMBERLY WHITE, MADISON KENNEDY

Oliver called the meeting to order at 5:34 p.m.

Approval of Minutes for November 12th Regular and Budget Hearing Meeting:

DeGarmo moved to approve the minutes for the November 12th regular meeting; seconded by Hood; motion carried.

Sayles moved to approve the minutes from the November 12th budget hearing; seconded by DeGarmo; motion carried.

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

Citizens' Comments: None.

Adopt Final Adjustments to Current Year Budget:

Collison moved to adopt the final adjustments to current year budget as presented; seconded by Kuchar; motion carried.

Roll call:

OLIVER: Yes.
DEGARMO: Yes.
COLLISON: Yes.
SAYLES: Yes.
KUCHAR: Yes.
PERRI: Yes.

HOOD: Yes.

Discussion/Announcements/Requests for information. None.

Adjourn: Perri moved to adjourn at 5:44 p.m.; seconded by Collison; motion carried.

Michelle Collissa