

SHIAWASSEE DISTRICT LIBRARY BOARD  
REGULAR VIRTUAL MEETING  
MINUTES  
2 DECEMBER 2020

PRESENT: ROSEMARY SCHULTZ, PRESIDENT (in Owosso)  
ROBIN FREDRICK, VICE PRESIDENT (in Durand)  
ROBERT TEICH, JR., SECRETARY (in Owosso)  
JAMIE SEMANS (in Owosso)  
CINDY GARBER (in Corunna)  
ELAINE KUCHAR (in Rush Township)  
SARA PETTIT (in Durand)

EXCUSED:

ABSENT: CAROLE SCHAEFER

STAFF PRESENT: MARGARET BENTLEY, NANCY FOLARON, JODI FOX, NATALIE YOUNG, ERIC PALMER (MMLC DIRECTOR)

Schultz called the meeting to order at 7 p.m.

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

Minutes: Fredrick moved to approve the minutes as written; seconded by Pettit; motion carried.

Citizen's Comments: None.

Financial Report: Kuchar moved to approve the financial report; seconded by Garber; motion carried.

Director's Report: Pettit moved to approve the Director's report; seconded by Fredrick; motion carried.

Correspondence: None.

Publicity: None.

Decisions:

Board Officer Elections: Semans moved to elect Fredrick as president, Garber as vice president, Teich as secretary, and Kuchar as treasurer; seconded by Pettit; motion carried unanimously by roll call vote.

Board Resolution 21-1: Official Depository: Teich moved to approve Resolution 21-1 naming TCF Bank as the official depository with Folaron, Fredrick, and Kuchar as approved signatories; seconded by Garber; motion carried unanimously by roll call vote.

Board Resolution 21-2: Investment Depositories: Fredrick moved to approve Resolution 21-2 naming LAFCU, Huntington Bank, Citizen's Bank, Fifth Third Bank, Portland Federal Credit Union, and Security Credit Union, and Edward Jones as approved investment depositories with Folaron, Fredrick, and Kuchar as authorized signatories; seconded by Kuchar; motion carried unanimously by roll call vote.

Board Resolution 21-3: Fredrick moved to approve Resolution 21-3 naming the *Argus Press* as the official newspaper; seconded by Semans; motion carried unanimously by roll call vote.

Board Committees: Fredrick appointed Semans, Teich, and Fredricks to the Personnel Committee; Pettit, Garber, and Kuchar were appointed to the Finance Committee; Bob Smith, Teich, and Semans were appointed to the Thome Fund Committee.

Remote Work Policy: Kuchar moved to approve the remote work policy with the addition of specific job titles which cannot work remotely; seconded by Schultz; motion carried unanimously by roll call vote.

Discussion:

Director Search Update: Palmer reported that five candidates have been interviewed and that two are being recommended to the board for a second interview. There was consensus to hold the second interviews from 6:30 p.m. to 9:30 p.m. on Thursday, December 10<sup>th</sup>. Each candidate will be asked to give a 10 minute presentation on their first 100 days.

Reports, Announcements: None.

Citizen's Comments/Board Open Discussion: Teich has spoken with the Owosso City Manager Nathan Henne regarding the library's lease. It was explained that the letter from the attorney was sent to keep the lease from automatically renewing for the next 5 years.

Schultz was thanked for her years of service to the board.

Adjourn: Teich moved to adjourn at 7:43 p.m.; seconded by Kuchar; motion carried.

Rob Teich  
Board Secretary

Attachments:

Attachments to Original Only: