

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
27 SEPTEMBER 2023

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

EXCUSED: ROBIN FREDRICK, VICE PRESIDENT
ELAINE KUCHAR, TREASURER
CINDY GARBER

ABSENT:

STAFF PRESENT: KIMBERLY WHITE, MADISON KENNEDY

Pettit called the meeting to order at 5:58 p.m.

Additions/Deletions/Approval of Agenda: Bruckman moved to approve the agenda; seconded by Collison; motion carried.

Approval of Minutes: Collison moved to approve the minutes; seconded by Bruckman; motion carried.

Citizen's Comments: None.

Treasure Reports:

1. Approve bills from September 7 and September 19 checks numbered 20911-20949 in the amount of \$39,670.64*

Collison moved to approve the bills from September; seconded by DeGarmo; motion carried.

2. Approve September Financial Report*

DeGarmo moved to approve the September financial report; seconded by Oliver; motion carried.

Committee Reports: None

1. Finance Committee
2. Policy Committee

Director's Report: We are working to try to bring an author from One Book Shiawassee to visit the Owosso branch. The auditor renewal letter was sent to the Director. The expense to stay with this company is higher than wanted, so thoughts of using a different local firm are more beneficial.

Correspondence: None.

Publicity: None.

Open Issues:

- a) Mid-Year Budget Adjustments*: There are a few items that are slightly over budget. An adjustment is needed for a total of \$141,917.75.

Collison moved to approve the adjustments; seconded by DeGarmo; motion carried.

New Business:

- a) Approve Asbestos Abatement by Trust Thermal at Durand Library*

The asbestos abatement will take place during the renovation at Durand Library. It is estimated to take around 4 days to complete.

Bruckman moved to approve the asbestos abatement; seconded by Oliver; motion carried.

Discussion: None.

Reports, Announcements: None.

Adjourn: Bruckman moved to adjourn at 6:51 p.m.; seconded by DeGarmo; motion carried.



Lona Oliver
Board Secretary

Attachments:

Attachments to Original Only: