

SHIAWASSEE DISTRICT LIBRARY BOARD  
REGULAR MEETING  
MINUTES  
22 JULY 2020

PRESENT: ROSEMARY SCHULTZ, PRESIDENT  
ROBIN FREDRICK, VICE PRESIDENT  
ROBERT TEICH, JR., SECRETARY  
CINDY GARBER  
ELAINE KUCHAR  
SARA PETTIT

EXCUSED: JOAN AUE, TREASURER  
JAMIE SEMANS

ABSENT:

STAFF PRESENT: MARGARET BENTLEY, NANCY FOLARON, STEVEN FLAYER

Schultz called the meeting to order at 7:16 p.m.

Approval of the Agenda: Kuchar moved to accept the agenda with the addition of item 8E (MML Trustee Ballot); seconded by Fredrick; motion carried.

Minutes: Fredrick moved to accept the minutes from the May 27, June 8, and June 11 meetings; seconded by Kuchar; motion carried.

Citizen's Comments: None.

Financial Report: The second state aid check has been received. Expenses are down for utilities and supplies because of the closing. Robin moved to accept the financial report; seconded by Teich; motion carried.

Director's Report: Both buildings are open normal hours and staffing; the only change has been a reduction in page hours in Owosso. Staff are enforcing the executive orders, including the wearing of masks. Sara moved to accept the Director's Report; seconded by Kuchar; motion carried.

Correspondence: None

Decisions:

Library Archive Policy/Procedure: Kuchar moved to accept the Archive Policy as presented; seconded by Fredrick; motion carried.

Library Archive Name: Pettit moved to name the archives after Ivan Conger; seconded by Teich; motion carried.

Library Digital Archive Name: Rob moved to name the digital archive after Helen Harrelson; seconded by Fredrick; motion carried.

Painting the Children's Library: Flooring has been ordered and is expected to arrive by the end of July. Rob moved to accept Library Design's proposal to paint for \$3,390.00; seconded by Kuchar; motion carried unanimously by roll call vote.

MML Trustee Ballot: Fredrick moved to accept the ballot as presented (voting for Marlon Brown and Penny Hill); seconded by Kuchar; motion carried.

Discussion:

None.

Reports, Announcements: None.

Citizen's Comments/Board Open Discussion: None.

Adjourn: Kuchar moved to adjourn at 7:54 p.m.; seconded by Fredrick; motion carried.

Rob Teich  
Board Secretary

Attachments:

Attachments to Original Only: