

SHIAWASSEE DISTRICT LIBRARY BOARD  
SPECIAL MEETING  
MINUTES  
JUNE 8, 2020

PRESENT: ROBIN FREDRICK, VICE PRESIDENT  
ROBERT TEICH, JR., SECRETARY  
JAMIE SEMANS  
ELAINE KUCHAR  
SARA PETTIT

EXCUSED: CINDY GARBER

ABSENT: ROSEMARY SCHULTZ, PRESIDENT  
JOAN AUE, TREASURER

STAFF PRESENT: MARGARET BENTLEY, NANCY FOLARON, JODI FOX, STEVEN  
FLAYER

Fredrick called the meeting to order at 7:12 p.m.

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

Citizen's Comments: None.

Decisions:

SDL Initial Reopening Plan: Kuchar moved to approve the initial reopening plan and give the library director the authority to make changes as necessary; seconded by Semans; motion carried.

Citizen's Comments/Board Open Discussion: There was some general discussion on the steps to reopening. Another meeting will be held on June 11, 2020 at 7 p.m. to approve the legal documents.

Adjourn: Semans moved to adjourn at 7:29 p.m.; seconded by Pettit; motion carried.

Rob Teich  
Board Secretary

Attachments: SDL Initial Reopening Plans, dated 3 June 2020

Attachments to Original Only: