

SHIAWASSEE DISTRICT LIBRARY BOARD
VIRTUAL MEETING
MINUTES
27 MAY 2020

PRESENT: ROSEMARY SCHULTZ, PRESIDENT
ROBIN FREDRICK, VICE PRESIDENT
ROBERT TEICH, JR., SECRETARY
JAMIE BURKE
SARA PETTIT

EXCUSED: ELAINE KUCHAR

ABSENT: JOAN AUE, TREASURER
CINDY GARBER

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

Schultz called the meeting to order at 7:18 p.m.

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

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

Audit Presentation: Doug Deeter of Rehman's presented an unmodified opinion (the
highest level) of the recent audit. He also explained the financial statements, including
those related to the MERS pension plan. Fredrick moved to accept the audit; seconded
by Burke; motion carried unanimously by roll call vote.

Citizen's Comments: None.

Financial Report: The April financials will be presented in June as Flayer is currently out
of state.

Director's Report: Flayer reported that he is attending a number of webinars and
working on a reopening plan which meets all of the state requirements. Fredrick moved
to accept the Director's Report; seconded by Pettit; motion carried.

Correspondence: None.

Publicity: None.

Decisions:

Mid-Year Budget: Flayer reported that there is expected to be a decrease in revenue as
there may not be a second State Aid payment and penal fines will be down with fewer
drivers on the road. It is too soon to know how much revenue will be affected and how
much expenditures will decrease because of the closure. Pettit moved to approve the
Mid-Year 2019-2020 Budget, specifically the Activities Page and to approve the
Designated Funds as projected for November 30, 2019; seconded by Teich; motion
carried unanimously by roll call vote.

Discussion: None.

Reports, Announcements: None.

Citizen's Comments/Board Open Discussion: Burke volunteered to obtain masks for the staff.

Adjourn: Burke moved to adjourn 8:11 p.m.; seconded by Teich; motion carried.

Rob Teich
Board Secretary

Attachments:

Attachments to Original Only: