

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
7 DECEMBER 2016

PRESENT: TOM SMITH, PRESIDENT
JOAN AUE, VICE PRESIDENT
DENICE GRACE, SECRETARY
ROSEMARY SCHULTZ, TREASURER
ROBIN FREDRICK
CINDY GARBER
ELAINE KUCHAR

EXCUSED: ROBERT TEICH, JR.

ABSENT:

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

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

Suzanne Uptigrove presented a check to Natalie Young from the Uptigrove Scholarship Fund.

Approval of the Agenda: Kuchar moved to accept the agenda as corrected; seconded by Aue; motion carried.

Minutes: Aue moved to approve the November minutes; seconded by Kuchar; motion carried.

Citizen's Comments: None.

Financial Report: Flayer is hoping for a smaller distribution from fund balance than projected. Grace moved to approve the September and October financial reports; seconded by Schultz; motion carried.

Director's Report: Flayer reported that there was a leak in a steam pipe in his office this morning; he hopes to have the pipe replaced in January. Grace moved to approve the Director's Report; seconded by Aue; motion carried.

Correspondence:

Publicity was passed around for board members to read.

Decisions:

Board Officer Elections: Grace moved to re-elect all the current officers; seconded by Kuchar; motion carried.

Board Resolution 17-01: Official Depository: Aue moved to approve resolution 17-01, keeping Chemical Bank as the official depository; seconded by Grace; motion carried.

Board Resolution 17-02: Investment Depositories: Aue moved to approve resolution 17-02 naming the Lansing Auto Workers Federal Credit Union (LAFCU), First Merit Bank, Sagelink Credit Union, Security Credit Union, Chase Bank, Fifth/Third Bank, and Citizen's Bank as depositories; seconded by Grace; motion carried.

Board Resolution 17-03: Official Newspaper: Kuchar moved to approve Resolution 17-03 naming the *Argus-Press* as the official newspaper; seconded by Fredrick; motion carried.

Board Committees.

Personnel:: Kuchar moved to appoint Teich, Aue, and Smith to the Personnel Committee; seconded by Grace; motion carried

Finance: Grace moved to appoint Aue and Schultz to the Finance Committee; seconded by Kuchar; motion carried.

Discussion:

Rehmann Contract: There was discussion on whether to continue having Rehmann provide auditing services; we have one more audit for the five year contract. Flayer will draft a RFP to discuss at the January meeting.

Reports, Announcements: None.

Citizen's Comments/Board Open Discussion: Flayer invited the board to the waffle breakfast to be held in Owosso on Friday morning. Fox reminded the board about the silent auction taking place to cover half the cost of Owosso's new sign.

Adjourn: Aue moved to adjourn at 8:13 p.m.; seconded by Kuchar; motion carried.

Denice Grace
Board Secretary

Attachments:

Attachments to Original Only: