

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
JULY 26, 2017

PRESENT: TOM SMITH, PRESIDENT
JOAN AUE, VICE PRESIDENT
DENICE GRACE, SECRETARY
ROBIN FREDRICK
CINDY GARBER
ELAINE KUCHAR
ROBERT TEICH, JR.

EXCUSED: ROSEMARY SCHULTZ, TREASURER

ABSENT:

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

Smith called the meeting to order at 7:06 p.m.

Approval of the Agenda: Kuchar moved to approve the agenda with the addition of item 9a (Medical Benefits for Full-time Retirees); seconded by Grace; motion carried.

Minutes: Aue moved to approve the minutes of the June meeting as presented; seconded by Teich; motion carried.

Citizen's Comments: None.

Financial Report: Flayer reported that there should still be a final check from the City of Owosso and that expenditures are within the budget. Grace moved to accept the financial report; seconded by Aue; motion carried.

Director's Report: Flayer reported that the summer reading program is going well at both branches. There was an incident at Curwood Castle this morning which the Owosso police handled well. Grace moved to accept the director's report; seconded by Fredrick; motion carried.

Correspondence: None.

Decisions:

Michigan Municipal League Trustee Ballot: Aue moved to accept the slate as presented; seconded by Grace; motion carried.

Discussion:

Medical Benefits for Full-time Retirees: There was discussion on extending benefits through the end of the month or billing cycle, whichever comes first. More research will be done.

Reports, Announcements: Flayer thanked the board and staff for attending the annual picnic and for the food they provided.

Citizen's Comments/Board Open Discussion: None.

Adjourn: Grace moved to adjourn at 7:35 p.m.; seconded by Aue; motion carried.

Denice Grace
Board Secretary

Attachments:

Attachments to Original Only: