

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
22 JUNE 2016

PRESENT TOM SMITH, PRESIDENT
JOAN AUE, VICE PRESIDENT
DENICE GRACE, SECRETARY
ROSEMARY SCHULTZ, TREASURER
ED HUMPHREY
ROBIN FREDRICK
ROBERT TEICH, JR.

EXCUSED:

ABSENT: ELAINE KUCHAR

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

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

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

Minutes: Aue moved to approve minutes as written; seconded by Teich; motion carried.

Citizen's Comments: None.

Financial Report: Owosso has received slightly more tax revenue than projected. Aue moved to accept the financial report; seconded by Grace; motion carried.

Director's Report: Flayer reported that there are more than 100 signups for Owosso's summer reading so far. The cooperative has purchased a 3-D printer which is in Durand this month; it is being used for demo purposes at the present time. Grace moved to approve the director's report; seconded by Aue; motion carried.

Correspondence: None.

Publicity was passed around for board members to read.

Decisions:

Copiers: Schultz moved to purchase 2 Canon image Runner Advance for a combined cost of \$16,023.20; seconded by Grace; motion carried unanimously by roll call vote. Smith moved to pay for the Owosso copier from the Thome fund; seconded by Aue; motion carried unanimously by roll call vote.

Discussion:

Library Hour Changes: Flayer presented ideas on changing Owosso's hours. At the present time, the changes under consideration are to be open Monday through Thursday, 9 a.m. to 8:30 p.m., maintain the current Friday and Saturday hours, and closed on Sundays. Staff will continue monitoring usage through the summer.

Reports, Announcements:

The Board Picnic will be held at 6:30 p.m. on July 27th in Durand. Denise Hooks, MMLC Director, will do a short presentation on board responsibilities.

Curwood Weekend Book Sale: The Friends of the Owosso Library held their annual bake and book sale on June 4th. While not a record high sale, it was still very successful.

Folaron explained how we are partnering with Vernon and Community District Libraries for an ad which will run at the Owosso Cinemas prior to the previews at every show for the next four weeks. Flayer showed the 30 second spot. A cooperative grant has paid for the production and this year's promotion.

Citizen's Comments/Board Open Discussion:

Adjourn: Humphrey moved to adjourn at 8:10 p.m.; seconded by Fredrick; motion carried.

Denice Grace
Board Secretary

Attachments:

Attachments to Original Only: