

SHIAWASSEE DISTRICT LIBRARY BOARD
REGULAR MEETING
MINUTES
26 JUNE 2024

PRESENT: LONA OLIVER, PRESIDENT
ELAINE KUCHAR, TREASURER
MICHELLE COLLISON, SECRETARY
CINDY GARBER
DALE DEGARMO
NICK BRUCKMAN
JOE PERRI

EXCUSED: ROBIN FREDRICK, VICE PRESIDENT

ABSENT:

STAFF PRESENT: KIMBERLY WHITE, MADISON KENNEDY

Oliver called the meeting to order at 6:00 p.m.

Additions/Deletions/Approval of Agenda: Garber moved to approve the agenda; seconded by Kuchar; motion carried.

Approval of minutes from May 22th regular meeting*:

Garber moved to approve the minutes from the May 22th meeting; seconded by Kuchar; motion carried.

Guest - Randy Meder Presenting on Library Audit for FY 2022-2023: Randy Meder from VMD & Associates presented the library audit for FY 2022-2023 to the board.

Financial Report: Collison moved to approve the financial report; seconded by Bruckman; motion carried.

Submission of Bills for affirmation May 29, June 12 (Treasurer)*

Kuchar moved to approve the submission of bills for affirmation; seconded by Collison; motion carried.

Director's Report: Submitted.

Committee Reports: None.

Citizen's Comments: None.

Correspondence: None.

Publicity: Passed around.

Open Issues: None.

New Business: None.

Discussion/Announcements/Requests for Information: None.

Adjourn: Collison moved to adjourn at 6:50 p.m.; seconded by Perri; motion carried.

Michelle Collison
Board Secretary

Attachments:

Attachments to Original Only:

Michelle Collison