

Briggs District Library Board Meeting

January 25, 2018

6:00 p.m.

The regularly-scheduled board meeting of the Briggs district Library, held at 108 East Railroad Street, St. Johns, Michigan was called to order at 6:00 p.m. by Library Board Chairperson Jean Ruestman. Present were board members Bob Jesse, Robert Andretz, Elizabeth D. Ayoub, Jean Ruestman, Jason Denovich, Leslie Salemi, and Chris Zehr. Staff present were Library Director Sara Morrison and Assistant Director, Brett Harger. Members of the public present were Terrilynn Voisin.

Leslie Salemi and Robert Andretz were sworn in as new board members by City Clerk Mindy Seavey.

Jason Denovich moved, with a second by Elizabeth Ayoub, to approve the 2018 slate of officers. Motion carried.

Jean Ruestman moved, with a second by Chris Zehr, to accept and file the treasurer's report. Motion carried

Elizabeth Ayoub moved with a second by Jean Ruestman to approve bills written on checks numbered 1588-1635, debits and direct deposits through January 24, 2018 inclusive totaling \$60,086.72. Motion carried

Update by Terrilynn Voisin for the event that will take place March 24, 2018.

Elizabeth Ayoub motioned, with a second by Robert Andretz to authorize the board chair person to sign for a license (if necessary) from the Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission for the event on March 24, 2018. Motion carried.

Elizabeth Ayoub, moved with a second by Jason Denovich, to send Bob Jesse and one other staff member to the 2018 Small & Rural Library Conference. Motion carried.

The board watched a training video from United for Libraries a division of the American Library Association.

Elizabeth Ayoub moved, with second by Chris Zehr, to hold the board meetings on the fourth Thursday of each month through October, no meeting in November and the December meeting to be determined. Motion carried.

Elizabeth Ayoub moved, with a second by Jean Ruestman, to change shall to should in Article VII of the by-laws. Motion carried

Jason Denovich moved, with a second by Elizabeth Ayoub, to remove the fund development and marketing committees numbers 3 and 4, respectively of Article VI of the by-laws. Motion carried.

Elizabeth Ayoub moved, with a second by Leslie Salemi, to change shall to should in Article VI, section 2 of the by-laws. Motion carried.

Leslie Salemi motioned, with a second by Robert Andretz, to form an ad-hoc committee to prepare new by-laws which will be presented to the attorney. Motion carried.

Authorization of official signatories for financial institution accounts will be moved to the February meeting.

Briggs District Library Board Meeting was adjourned by the Chairperson at 7:44 p.m.

Respectfully submitted,

Chris Zehr
Secretary