

Briggs District Library Board Meeting
November 14,, 2017
6:00 p.m.

The regularly-scheduled board meeting of the Briggs District Library, held at The Wilson Center, 101 W. Cass Street St. Johns, Michigan was called to order at 6:03 p.m. by Jean Ruestman. Present were board members, Chris Zehr, Jason Denovich, Jean Ruestman, and Rick Aaron absent were Elizabeth Ayoub, Bob Jesse, and Terrilynn Voisin. Briggs District Library Director Sara Morrison, Assistant Director Brett Harger, Gary Scheuren and Rick Ballard from HRS (Home Renewal Systems) and members of the St. Johns Public School board of education were present from the public.

Jason Denovich moved, with a second by Rick Aaron, to approve the agenda. Motion carried.

Superintendent Dedrick Martin gave a presentation on the history of the Wilson Center

Gary Scheuren and Rick Ballard from HRS (Home Renewal Systems) gave a presentation on the development of the Wilson Center followed by a tour of the facility.

Jason Denovich moved with a second by Rick Aaron to approve the minutes from the October 26, 2017 meeting. Motion carried.

Jason Denovich moved with a second by Chris Zehr to accept the application from Leslie Salemi for the board of trustee's position. Motion carried.

Jason Denovich moved, with a second by Rick Aaron to approve and file the treasurer's report. Motion carried.

Rick Aaron moved, with a second by Chris Zehr, to approve bills written on checks numbered 1521-1540 and direct deposits through November 9,, 2017 inclusive, totaling \$23576.33. Motion carried.

The next board meeting will be held on Thursday December 14, 2017 at 6:00 pm

Briggs District Library Board Meeting was adjourned by Jean Ruestman at 7:58 p.m.

Respectfully submitted,

Chris Zehr
Secretary