

Briggs District Library Board Meeting
February 23, 2017
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 6:01 p.m. by Library Chairperson Jean Ruestman. Present were board members Bob Jesse, Rick Aaron, Elizabeth D. Ayoub, Jean Ruestman, Jason Denovich, Terrilynn Voisin, and Chris Zehr. Briggs District Library Director, Sara Morrison, was present.

Jason Denovich moved, seconded by Rick Aaron, to approve the agenda with the addition of amending the budget under the treasurer's report. Motion carried

Bob Jesse moved, seconded by Elizabeth Ayoub, to approved minutes from January 26, 2017. Motion carried

No public comment.

Amendments were submitted in writing for changes to the by-laws.

Elizabeth Ayoub moved, seconded by Rick Aaron, to accept committee appointments as proposed by board chairperson Jean Ruestman. Motion carried.

Moved by Bob Jessee, second from Elizabeth Ayoub, to accept the Trivalent quote and bill against interior decor budget line pursuant to approval from Jason Denovich. Motion carried

Terrilyn Voisin moved, seconded by Jason Denovich, to send a letter signed by the secretary, to the LDFA to opt out of future, new debt, or extensions of current debt by the LDFA or CDBG. Motion carried.

Elizabeth Ayoub moved, seconded by Terrilyn Voisin, to authorize the lawyer to send the property access letter with suggested amendment to the addresses listed in the letter. Motion carried.

Bob Jesse moved, seconded by ,Elizabeth Ayoub to table insurance discussion until a future meeting. Motion carried.

Bob Jesse moved, seconded by Elizabeth Ayoub, to enter into agreement with TLN for digital magazines. Motion carried

Motion made by Elizabeth Ayoub, seconded by Bob Jessee, to pay a check for up to \$6,100.00 to cover the cost of unfunded pension liability. Motion carried

Bob Jessee moved, seconded by Terrilyn Voisin that the following budget amendments be made:

Amend expenditure line 7080 Retirement: Defined Benefit from \$22,900 to \$28,900.

Amend expenditure line 7230 Workman's Comp Insurance from \$878 to \$2500.

Amend expenditure line 7510 Alarms & Beepers from \$1600 to \$2000.

Amend expenditure line 7730 Co-op Fees from \$4,600 to \$5,367.

Amend expenditure line 8010 Office Supplies from \$4256 to \$6500.

Amend expenditure line 9010 Capital Maintenance from \$25,000 to \$13967.

Motion carried

Elizabeth Ayoub moved, seconded by Rick Aaron, to approve bills written on checks numbered 1202-1228 inclusive totaling \$37,334.18. Motion carried

Briggs District Library Board Meeting was adjourned by the Chairperson at 8:22 p.m.

Respectfully submitted,

Chris Zehr
Secretary