

Briggs District Library Board Meeting  
March 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 6:00 p.m. by Library Chairperson Jean Ruestman. Present were board members Bob Jesse, Rick Aaron, Jean Ruestman, Jason Denovich, Terrilynn Voisin, and Chris Zehr. Absent was Elizabeth Ayoub. Briggs District Library Director, Sara Morrison, was present.

Rick Aaron moved, with a second by Terrilyn Voisin, to approve the agenda. Motion carried.

Bob Jesse moved, with a second by Rick Aaron, to approve minutes, with corrections, from February 23, 2017. Motion carried.

No public comment.

Bob Jesse moved, with a second by Terrilynn Voisin, to accept the bookkeeping quote from St. Johns Business and Tax Service. Motion carried.

Motion made by Jason Denovich, with a second by Rick Aaron, to approve by-laws. Motion carried.

Motion by Bob Jesse, with a second by Rick Aaron, to continue the contract with Dallas township. Motion carried.

Jean and Terrilyn will help Sara draft a letter to Dallas township with the future intentions for the township contract.

Jason Denovich moved to proceed with items 2-12 on the facilities committee list per the terms of the procurement guidance, second by Terrilynn Voisin. Motion carried.

Rick Aaron moved, with a second by Jason Denovich, to approve the performance evaluation of Sara Morrison, and the pay recommendations by the executive committee. Motion carried.

Bob Jesse moved, with a second by Rick Aaron, to approve the treasurer's report. Motion carried.

Bob Jesse moved, with a second by Terrilynn Voisin, to approve bills written on checks numbered 1244-1261 inclusive, totaling \$40,157.18. Motion carried.

Motion by Chris Zehr, with a second by Terrilynn Voisin, for Jean Ruestman to write a letter from the board to the U.S Representative(s) & Senators for the area regarding potential library cuts. Motion carried.

Briggs District Library Board Meeting was adjourned by the Chairperson at 7:21 p.m.

Respectfully submitted,

Chris Zehr  
Secretary