

Briggs District Library Board Meeting
April 27, 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, Jean Ruestman, Jason Denovich, and Chris Zehr. Absent were Elizabeth Ayoub and Terrilynn Voisin. Briggs District Library Director Sara Morrison and Assistant Director, Brett Harger, were present.

Rick Aaron moved, with a second by Bob Jesse, to approve the agenda. Motion carried.

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

No public comment.

Motion by Bob Jesse, with a second by Rick Aaron, to approve the personnel manual as presented. Motion carried.

Motion by Jason Denovich with a second by Bob Jesse, to direct the city to form a separate reporting unit for the library retirees. Motion carried.

Motion made by Jason, Denovich with a second by Rick Aaron, to accept the lawn care quote from Smith Landscapes. Motion carried.

Discussion of a Hoopla subscription will be tabled until a later meeting.

Motion by Rick Aaron, with a second by Bob Jesse, to approve the purchase of a 32g iPad and a Kindel. Motion carried.

Motion by Rick Aaron, with a second by Bob Jesse, to approve the resolution 2017- 001 for Huntington Bank authorized account signers. Motion carried.

Jason Denovich moved, with a second by Chris Zehr, to approve the treasurer's report. Motion carried.

Bob Jesse moved, with a second by Rick Aaron, to approve bills written on checks numbered 1262-1301 inclusive, totaling \$36,776.75. Motion carried.

Briggs District Library Board Meeting was adjourned by the Chairperson at 7:35 p.m.

Respectfully submitted,

Chris Zehr
Secretary