

Briggs District Library Board Meeting

May 25, 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, Jean Ruestman, Jason Denovich, Chris Zehr, Elizabeth Ayoub and Terrilynn Voisin, absent was Rick Aaron. Briggs District Library Director Sara Morrison and Assistant Director, Brett Harger, were present.

Elizabeth Ayoub moved, with a second by Jason Denovich, to approve the agenda. Motion carried.

Bob Jesse moved, with a second by Chris Zehr, to approve minutes from April 27, 2017. Motion carried.

Elizabeth Ayoub moved, with a second by Jason Denovich to open the budget hearing for July 2017- June 2018 budget. Motion carried.

No public comment for the budget hearing.

Terrilynn Voisin moved, with a second by Elizabeth Ayoub, to close the budget hearing for July 2017- June 2018 budget. Motion carried.

No public comment.

The update on the communications (letter on user fee) has been tabled until the June meeting.

Motion by Bob Jesse, with a second by Jason Denovich, to approve the compensatory time as presented. Motion carried.

Bob Jesse moved, with a second by Jason Denovich, to approve the purchase of security mirrors not to exceed \$500.00 and 6 tables not to exceed \$2,500.00 with money that is already in the maintenance budget.

Bob Jesse moved with a second by Jason Denovich to accept the budget resolution 2017-002 with the change on page 2 bullet point 2 from 208 to 2018 . Role call vote:

Bob Jesse -aye

Jean Ruestman - aye

Jason Denovich - aye

Chris Zehr - aye

Elizabeth Ayoub - aye

Terrilynn Voisin - aye

Motion carried.

Bob Jesse moved, with a second by Terrilynn Voisin, for a 2.5% COLA for all staff members and an additional raise for three staff members. Motion carried.

Bob Jesse moved with a second by Jason Denovich to retract the COLA increase for Sara Morrison until the next board meeting. Motion carried

July board meeting has tentatively been changed to Tuesday July 18th at 6:30

Bob Jessee moved, with a second by Terrilynn Voisin, to approve the treasurer's report. Motion carried.

Elizabeth Ayoub moved, with a second by Terrilynn Voisin, to approve bills written on checks numbered 1302-1337 inclusive, totaling \$40,517.45. Motion carried.

Briggs District Library Board Meeting was adjourned by the Chairperson at 7:27 p.m.

Respectfully submitted,

Chris Zehr
Secretary