

Briggs District Library Board Meeting  
June 22, 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 Rick Aaron, absent was Terrilynn Voisin. Briggs District Library Director Sara Morrison and Assistant Director, Brett Harger, were present.

Elizabeth Ayoub moved, with a second by Rick Aaron, to approve the agenda. Motion carried.

Elizabeth Ayoub moved, with a second by Jason Denovich, to approve minutes from May 25, 2017. Motion carried.

No public comment.

Bob Jesse moved, with a second by Jason Denovich, for a 2.5% COLA for the library director. Motion carried.

Rick Aaron Moved with a second by Jason Denovich to approve the library director employment contract with corrections. Motion carried.

Elizabeth Ayoub moved with a second by Chris Zehr to table the discussion on the communication on user fee status other the Dallas Township. Motion carried

Bob Jesse moved, with a second by Jason Denovich, to approve the Dallas Township letter on the communication letter for the user fee as written. Motion carried.

July board meeting has been changed to Tuesday July 18th at 6:00 p.m.

Bob Jesse moved, with a second by Elizabeth Ayoub to approve the agent of record letter. Motion carried.

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

Bob Jesse moved, with a second by, Jason Denovich to approve bills written on checks numbered 1338-1385 and direct deposits inclusive, totaling \$43,919.42. Motion carried.

Briggs District Library Board Meeting was adjourned by the Chairperson at 7:26 p.m.

Respectfully submitted,

Chris Zehr  
Secretary