

Briggs District Library Board Meeting

July 18, 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 Jean Ruestman, Terrilynn Voisin, Chris Zehr, Elizabeth Ayoub, and Rick Aaron, absent were Bob Jesse, and Jason Denovich. Briggs District Library Director Sara Morrison and Assistant Director, Brett Harger, were present.

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

Elizabeth Ayoub moved, with a second by Terrilynn Voisin, to approve minutes from June 22, 2017. Motion carried.

No public comment.

Discussion on fire alarm monitoring and inspection quotes has been tabled until the August meeting.

Terrilynn Voisin moved with a second by Rick Aaron to approve the revisions to the loan period policy as written. Motion carried.

Terrilynn Voisin moved with a second by Elizabeth Ayoub to reduce the video late fee cap from \$18 to \$12 per video. Motion carried.

Elizabeth Ayoub moved with a second by Rick Aaron to amend the 2016/2017 budget under line item #7200 to \$1392, and then to accept the treasurer's report. Motion carried.

Terrilynn Voisin moved, with a second by, Elizabeth Ayoub to approve bills written on checks numbered 1386-1418 excluding check #1415 and direct deposits through July 21, 2017 inclusive, totaling \$37,774.18. Motion carried.

Briggs District Library Board Meeting was adjourned by the Chairperson at 7:38 p.m.

Respectfully submitted,

Chris Zehr
Secretary