

BRIGGS DISTRICT LIBRARY  
108 East Railroad Street  
MINUTES - July 22, 2016  
3:00 p.m.

The special meeting of the Briggs District Library, held and posted in compliance with the Open Meetings Act (Act No. 267 of 1976), was called to order at 3:00 p.m. by Chairperson Ruestman. Board members in attendance were: Jean Ruestman, Rick Aaron, Eric Hufnagel, Elizabeth Ayoub. Absent were Board members Bob Jesse, Jason Denovich, and Veronica Thelen. Director of the Briggs District Library, Sara Morrison, was present.

Rick Aaron moved, seconded by Eric Hufnagel, to approve the agenda. Motion carried.

Resolution 2016-008 passed.

Rick Aaron moved, seconded by Elizabeth Ayoub, that the City of St. Johns withhold payment to the Briggs District Library consistent with Resolution 2016-008. Motion carried.

Upon motion by Rick Aaron, the meeting was adjourned at 3:43 p.m. by Chairperson Ruestman.

Respectfully submitted,

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Elizabeth D. Ayoub, Acting Secretary

Minutes approved \_\_\_\_\_