

Briggs District Library Board Meeting
August 23, 2018
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 6:00 p.m. by Library Chairperson Bob Jesse. Present were board members Bob Jesse, Chris Zehr, Elizabeth Ayoub, Leslie Salmei, and Robert Andretz. Jason Denovich and Jean Ruestman were absent. Briggs District Library Director, Sara Morrison, and Assistant Director, Brett Harger, were present.

A motion was made by Robert Andretz to approve the agenda with a second by Elizabeth Ayoub. Motion carried.

A motion was made by Elizabeth Ayoub, with a second by Leslie Salemi, to approve minutes with an amendment from July 26, 2018. Motion carried.

No public comment.

Update from the bylaws committee by Elizabeth Ayoub.

Facilities committee report by Bob Jesse.

A motion was made by Elizabeth Ayoub, with a second by Chris Zehr, to approve and put on file the treasurer's report. Motion carried.

Robert Andretz made a motion, with a second by Leslie Salemi, to approve bills written on checks 1866 through 1906, debits and direct deposits through August 23, 2018 inclusive, totaling \$35,402.71. Motion carried.

Elizabeth Ayoub made a motion, with a second by Robert Andretz, to invest \$50,000.00 in a CD at Huntington Bank for 6 months with an interest rate of 2.1% or higher. Motion carried, opposed by Leslie Salemi.

Leslie Salemi made a motion to approve the Capture of Briggs District Library Millage Resolution as a means of preserving Library Millage for library purposes, the Briggs District Library Board will exercise its right to exempt Library Millage from capture by such authorities to the extent permitted by law. Roll call vote as follows:

Ayoub- Aye
Salemi - Aye
Andretz - Aye
Jesse - Aye
Zehr - Aye

Absent were Jason Denovich and Jean Ruestman. Motion carried.

Elizabeth Ayoub made a motion, with a second by Leslie Salemi to allow Bob Jesse and Chris Zehr to sign the L-4029 form. Motion carried.

Leslie Salemi made a motion to approve the changes to the Equal Access to Materials policy with a second by Robert Andretz. Motion carried.

The Board watched a training video from United for Libraries on board ethics.

Briggs District Library Board Meeting was adjourned by the Chairperson at 8:10 p.m.

Respectfully submitted,

Chris Zehr
Secretary