

Briggs District Library Board Meeting
August 24, 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 Bob Jesse. Present were board members, Bob Jesse, Terrilynn Voisin, Chris Zehr, Jason Denovich and Rick Aaron, absent were Elizabeth Ayoub and Jean Ruestman. Briggs District Library Director Sara Morrison and Assistant Director, Brett Harger, were present.

Jason Denovich moved, with a second by Rick Aaron, to approve the agenda. Motion carried.

No public comment.

Rick Aaron moved, with a second by Jason Denovich, to approve minutes from July 18, 2017. Motion carried.

Rick Aaron moved with a second by Jason Denovich to approve quote from Central Security Alarm Inc.

Jason Denovich moved with a second by Terrilyn Voisin to approve Public Relations Policy, Acceptable Use Technology Policy, and Acceptable Use of Technology: Wireless Policy. Motion carried

Rick Aaron moved with a second by Jason Denovich that the library will charge a \$50.00 per household for unserved population effective January 1, 2018.

Discussion of patron survey is tabled until next month.

Discussion on fines is tabled until next month.

Discussion on short term and disability insurance is tabled until next month.

Motion made by Rick Aaron with a second by Terrilynn Voisin to elect Sara Morrison for a position on the Board of Directors of the White Pine Library Cooperative. Motion carried.

Jason Denovich moved with a second by Rick Aaron to approve the treasurer's report. Motion carried.

Chris Zehr moved, with a second by, Terrilynn Voisin to approve bills written on checks numbered 1419-1453 excluding check #1426, debits and direct deposits through August 23, 2017 inclusive, totaling \$42,156.58. Motion carried.

Briggs District Library Board Meeting was adjourned by Bob Jesse at 7:15 p.m.

Respectfully submitted,

Chris Zehr
Secretary