

Briggs District Library Board Meeting

September 14, 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 6:00 p.m. by Jean Ruestman. Present were board members, Bob Jesse, Terrilynn Voisin, Chris Zehr, Jason Denovich, Elizabeth Ayoub, and Jean Ruestman absent was Rick Aaron. Briggs District Library Director Sara Morrison and Assistant Director, Brett Harger, were present.

Bob Jesse moved, with a second by Jason Denovich, to approve the agenda with corrections. Motion carried.

Elizabeth Ayoub made a public comment to express her disagreement with the Board decision to charge the households that are no longer in the library's service area the \$50 user fee.

Bob Jesse moved, with a second by Jason Denovich, to approve minutes, with amendments, from August 24, 2017. Motion carried.

Terrilyn Voisin moved, with a second by Elizabeth Ayoub, to approve an insurance policy through the Small Business Association for \$15,000.00 Term Life Insurance & Accidental Death & Dismemberment, 15th day accident/15 day illness/13 weeks coverage, 90 day SSNRA Long-Term Disability for a yearly total of \$4,219.20 motion carried.

Bob Jesse moved, with a second by Jason Denovich, to accept changes to the Fees & Fines Policy along with the deletion of the charge for scanning and the deletion of the charge for in library service area use of the meeting room. Motion carried.

Bob Jesse moved, with a second by Terrilynn Voisin, to approve the lending guidelines for the This N That collection. Motion carried.

Board discussed goals of conducting a survey.

Terrilynn Voisin gave an update on the library community event that will be held on March 24, 2018

Policy reviews will be tabled until next month.

Elizabeth Ayoub discussed the possibility of starting a program like "Little Free Libraries."

Jean Ruestman gave an update on the status of the pension liability study.

Board discussed Library Board terms expiring on Dec. 31, 2017.

Bob Jesse moved, with a second by Terrilynn Voisin to approve and file the treasurer's report. Motion carried.

Terrilynn Voisin moved, with a second by, Chris Zehr, to approve bills written on checks numbered 1455-1475 excluding check #1454 and direct deposits through September 15, 2017 inclusive, totaling \$26,936.71. Motion carried.

Briggs District Library Board Meeting was adjourned by Bob Jesse at 8:12 p.m.

Respectfully submitted,

Chris Zehr
Secretary