

Briggs District Library Board Meeting  
September 27,, 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, Robert Andretz, Jean Ruestman, and Jason Denovich.. Briggs District Library Director, Sara Morrison, and Assistant Director, Brett Harger, were present. Guest speaker Jason Butler from Butler financial was present.

A motion was made by Leslie Salemi to approve the agenda with amendments (moving discussion of by-laws to a special meeting), with a second by Jean Ruestman. Motion carried. Opposed by Elizabeth Ayoub.

A motion was made by Leslie Salemi , with a second by Elizabeth Ayoub, to approve minutes from August 23, 2018. Motion carried.

Presentation from Jason Butler of Butler Financial on investments.

Elizabeth Ayoub made a motion, with a second by Jason Denovich to invest \$50,000.00 in a certificate of deposit at either Mercantile Bank or Huntington Bank for 3 months. Motion carried.

Facilities committee report by Bob Jesse.

A motion was made by Jason Denovich, with a second by Leslie Salemi, to approve and put on file the treasurer's report. Motion carried.

Elizabeth Ayoub made a motion, with a second by Leslie Salemi, to approve bills written on checks 1907 through 1968, debits and direct deposits through September 28, 2018 inclusive, totaling \$41,973.30 and to void checks 1920-1929 and #1940. Motion carried.

Jason Denovich made a motion, with a second by Jean Ruestman to approve the Circulation Policy with amendments. Motion carried.

Date was set for a board meeting on December 13th at 6 pm

Date was set for special board meeting on October 30th, at 6 pm to discuss by-laws.

The Board watched a training video from United for Libraries on strategic planning. .

Briggs District Library Board Meeting was adjourned by the Chairperson at 7:50 p.m.

Respectfully submitted,

Chris Zehr  
Secretary