

**Briggs Public Library
108 E. Railroad Street
St. Johns, MI 48879
March 15, 2016**

Approved: _____ President J. Ruestman: _____

Called to order: 8:32 p.m.

Board present: B. Bellgowan, J. Denovich, S. O'Rourke, J. Ruestman, T. Schultheiss, V. Thelen

Board absent: J. Brewbaker, E. Hufnagel, C. Sackrider,

Staff present: S. Morrison

Public present:

Business

B. Bellgowan moved that the Briggs Public Library Board of Trustees hereby approves the establishment of the Briggs District Library pursuant to Section 3(1)(a) of the District Library Establishment Act. Also, that the Briggs Public Library Board approves and accepts the Briggs District Library Agreement and authorizes and directs the President and Secretary of the Library Board to execute the Agreement and all related documents (including the agreements and documents attached as Exhibits thereto) on behalf of the Briggs Public Library (subject to any minor changes as approved by the President). All was seconded by V. Thelen, all in favor.

Adjournment: B. Bellgowan moved to adjourn the meeting at 8:34 p.m., seconded by T. Schultheiss, all in favor.

Submitted by Veronica Thelen, board secretary.