Call to Order

- Meeting called to order at 6:00pm
- Members present: Bob Jesse, Chair; Jason Denovich, Vice Chair; Jean Ruestman, Treasurer; Chris Zehr, Secretary; Renae Larsen, Trustee; Leslie Salemi, Trustee
- Staff present: Sara Morrison, Director; Brett Harger, Assistant Director; Elizabeth Janetzke
- Public present: 9 in attendance for Strategic Plan Work Session, including Susan Radwan of Leading Edge Mentoring

Approval of Agenda

Strategic Plan Work Session

- Work session began at 6:02pm

Approval of Minutes of May 7, 2019 Regular Meeting

- Ruestman moved to approve as presented; supported by Zehr; motion carried

Treasurer’s Report

- Revenue/Expenditure report
  - Salemi moved to accept report; supported by Zehr; motion carried
- Approve Bills Paid
  - Motion by Salemi, seconded by Ruestman to approve bills written on checks 2235 through 2319, debits and direct deposits through June 28, 2019 inclusive, totaling $108,279.53, voiding checks 2280, 2281, 2283, 2284, 2286, 2287.

Facility Committee Report

- Book return has been installed at Lowe UMC
- References have been checked on last architect
  - Denovich moved to accept quote of Merritt Cieslak Design; supported by Salemi; motion carried

Trustee Comments:

- Jesse finalized sale of house
- Board discussed possibly moving July or August meeting dates
  - No change at this time

Adjournment:

- Meeting adjourned at 9:09pm

Next Strategic Plan Meeting: June 29, 2019 at 9:00am
Next Regular Meeting: July 11, 2019 at 6:00pm
Respectfully submitted,

The Briggs District Library is barrier-free. This meeting is open to all members of the public under Michigan's Open Meetings Act. For further information, contact the Library at (989) 224-4702.