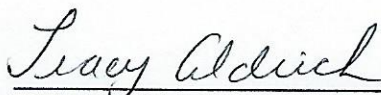


Ruth Hughes Memorial District Library
Regular Meeting of November 2, 2017
Inlay City, MI – 6:30 P.M.

Minutes

1. **Call to Order** The meeting was called to order at 6:30 p.m.
2. **Roll Call** Present: Mary Lou Bissett, Don Davenport, Karen Hibbler, Carol Kocik, Deb Miller. Absent: Conni Brett, Cynthia Stroebel. Also Present: Library Director Tracy Aldrich.
3. **Additions/Deletions/Approval of Agenda** Ms. Hibbler made a motion to approve the agenda as presented, seconded by Ms. Bissett. Motion carried unanimously.
4. **Additions/Deletions/Approval of Minutes of October 2017 Regular Meeting** Ms. Kocik pointed out a typographical error in the three roll call votes: each named two absent trustees, but the numerical total listed for each was 1. Ms. Aldrich corrected the minutes accordingly, changing the roll call absent vote totals to 2 each. Ms. Bissett made a motion to approve the October 2017 minutes as corrected, seconded by Ms. Hibbler. Motion carried unanimously.
5. **Approval of Bills/Financial Status** Ms. Miller made a motion to approve payment of the bills in the amount of \$10,241.14 and payroll in the amount of \$19,754.01, seconded by Ms. Kocik. Motion carried unanimously.
6. **Public Comment** There was no public comment.
7. **Library Director's Report** Ms. Aldrich presented the monthly director's report.
8. **Committee Reports:** There were no committee reports.
9. **Old Business:** There was no old business.
10. **New Business:**
 - A. **Attica Lease Renewal** Ms. Aldrich reported the three-year lease on the Attica branch building would be expiring at the end of December, and presented an updated contract. Ms. Hibbler made a motion to approve reentering into the three-year contract with Attica Township for lease of the library building space at \$1,000.00 per year, seconded by Ms. Bissett. Motion carried unanimously. Ms. Aldrich will send the contract to Attica Township for their review and approval.
 - B. **2018 Board Meeting Schedule** Ms. Miller made a motion to adopt the proposed 2018 board meeting schedule, seconded by Ms. Kocik. Motion carried unanimously.
11. **Communications** Communications included an update from the Foster Swift law firm regarding recent Dark Store legislation and appeals.
12. **Adjournment** Ms. Bissett moved to adjourn, seconded by Ms. Hibbler. Motion carried unanimously. The meeting adjourned at 7:01 p.m.


Tracy Aldrich, Library Director

12-7-17