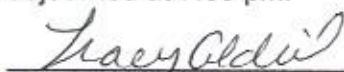


**Ruth Hughes Memorial District Library**  
Regular Meeting of September 7, 2017  
Imlay City, MI – 6:30 PM

**Minutes**

1. **Call to Order**  
The meeting was called to order at 6:33 pm.
2. **Roll Call**  
Present: Conni Brett, Don Davenport, Karen Hibbler, Carol Kocik, Deb Miller, Cynthia Stroebel. Absent: Mary Lou Bissett. Also Present: Library Director Tracy Aldrich.
3. **Additions/Deletions/Approval of Agenda**  
Ms. Hibbler moved to approve the agenda as presented, seconded by Ms. Brett. Motion carried.
4. **Additions/Deletions/Approval of Minutes of August 2017 Regular Meeting**  
Ms. Miller moved to approve the minutes as presented, seconded by Ms. Brett. Motion carried.
5. **Approval of Bills/Financial Status**  
Ms. Stroebel moved to approve payment of bills in the amount of \$12,837.92 and payroll in the amount of \$19,816.51, seconded by Ms. Miller. Motion carried.
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. **Downtown Art in Action**  
The board had no objections to the library display of two paintings produced by the Downtown Art in Action program.
  - B. **Proposed 2018 Library Closure Schedule**  
The board reviewed the proposed 2018 closure schedule including delayed openings on two days to allow staff to attend the Small & Rural Libraries Conference. Ms. Brett moved to adopt the proposed 2018 library closure schedule as presented, seconded by Ms. Kocik. Motion carried.
11. **Communications**  
Newspaper articles, patron letters, fall newsletter.
12. **Adjournment**  
Ms. Stroebel made a motion to adjourn, seconded by Ms. Hibbler. Motion carried. The meeting adjourned at 7:03 pm.

  
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Tracy Aldrich, Library Director

10-5-17