

Ruth Hughes Memorial District Library
Regular Meeting of August 1, 2019
Imlay City, MI – 6:30 PM

Minutes

1. **Call to Order**
The meeting was called to order at 6:30 pm.

2. **Roll Call**
Present: Mary Lou Bissett, Conni Brett, Karen Hibbler, Carol Kocik. Present by conference call: Cynthia Stroebel. Absent: Angie McCoy, Deb Miller. Also Present: Library Director Tracy Aldrich.

3. **Additions/Deletions/Approval of Agenda**
Ms. Bissett moved to approve the agenda as presented, seconded by Ms. Hibbler. Motion carried unanimously.

4. **Additions/Deletions/Approval of Minutes of July 2019 Regular Meeting**
Ms. Kocik moved to approve the minutes of the July 2019 regular meeting as presented, seconded by Ms. Bissett. Motion carried unanimously.

5. **Approval of Bills/Financial Status**
The board reviewed the bills and financial reports. Ms. Hibbler moved to approve payment of the bills in the amount of \$12,608.24 and payroll in the amount of \$21,613.70, 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**
There was no new business.

11. **Communications**
Communications included a newspaper article about library programs.

12. **Adjournment**
Ms. Kocik moved to adjourn, seconded by Ms. Bissett. Motion carried unanimously. The meeting adjourned at 6:46 pm.


