

Ruth Hughes Memorial District Library
Regular Meeting of July 5, 2018
Imlay City, MI – 6:30 PM

Minutes

1. **Call to Order**
The meeting was called to order at 6:35 pm.
2. **Roll Call**
Present: Mary Lou Bissett, Conni Brett, Karen Hibbler, Carol Kocik
Absent: Deb Miller, Cynthia Stroebel
Also Present: Library Director Tracy Aldrich
3. **Additions/Deletions/Approval of Agenda**
Ms. Bissett moved to approve the agenda as presented, seconded by Ms. Kocik. Motion carried unanimously.
4. **Additions/Deletions/Approval of Minutes of June 2018 Regular Meeting**
Ms. Kocik moved to approve the minutes of the June 2018 regular meeting as presented, seconded by Ms. Hibbler. Motion carried unanimously.
5. **Approval of Bills/Financial Status**
Ms. Hibbler moved to approve payment of the bills in the amount of \$23,867.41 and payroll in the amount of \$21,487.33, 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**
A: Millage Renewal
Ms. Aldrich reported on her visits to the district's municipal meetings to discuss the millage proposal; passed out newspaper articles about the millage; and reviewed the millage election timeline and process.
10. **New Business**
A: Parking Lot and Entryway Repairs
The board reviewed a quote from Wolf's Contracting for proposed repairs

to the parking lot light poles, entryway header, and sidewalk. Ms. Aldrich stated this was the only contractor to respond from several she contacted. Ms. Hibbler moved to hire Wolf's Contracting to paint the light poles for \$685 and entryway header for \$300 as quoted, seconded by Ms. Bissett. Motion carried unanimously. It was decided to further investigate the sidewalk conditions and revisit the topic at the next meeting.

B: Don Davenport Memorials

Ms. Aldrich reported the library had received \$1,076 so far in memorial donations for Don Davenport, and plans for his memorial included a concert series, some artwork, and renaming the conference room in his honor.

11. Communications

Newspaper articles about library millage election

12. Adjournment

Ms. Hibbler moved to adjourn, seconded by Ms. Bissett. Motion carried unanimously. The meeting adjourned at 7:15 pm.



Tracy Aldrich, Library Director

8-2-18