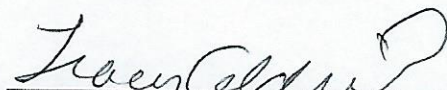


Ruth Hughes Memorial District Library
Regular Meeting of March 1, 2018
Imlay City, MI – 6:30 PM

Minutes

1. **Call to Order** The meeting was called to order at 6:30 pm.
2. **Roll Call** Present: Mary Lou Bissett, Conni Brett, Don Davenport, Karen Hibbler, Carol Kocik, Deb Miller, Cynthia Stroebel. Absent: none. Also present: Library Director Tracy Aldrich.
3. **Additions/Deletions/Approval of Agenda** Ms. Brett moved to approve the agenda as presented, seconded by Ms. Bissett. Motion carried unanimously.
4. **Additions/Deletions/Approval of Minutes of February 2018 Regular Meeting** Ms. Bissett moved to approve the minutes of the February 2018 regular meeting as presented, seconded by Ms. Kocik. Motion carried unanimously.
5. **Approval of Bills/Financial Status** Ms. Stroebel moved to approve payment of the bills in the amount of \$14,726.01 and payroll in the amount of \$20,688.03, seconded by Ms. Brett. 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. **Attica Lease Renewal** Ms. Aldrich reported that the library's attorney, Julie Nash, had spoken with Attica Township's attorney, Michael Gildner, and he suggested she revise the lease to the library's satisfaction and submit it to him directly. Ms. Aldrich said she had also contacted the library's insurance representative, Craig Manser, about the concerns, and he was in agreement that the proposed lease raised liability problems for the library. Mr. Manser also suggested the library and township add each other as additional insureds on each other's policies. The board reviewed and approved the revisions to the lease suggested by Ms. Nash and Mr. Manser, and directed Ms. Aldrich to have Ms. Nash send the revisions to Mr. Gildner and continue her communications with him on the matter.
 - B. **Millage Renewal** The board reviewed and discussed the first draft of the millage resolution and ballot language provided by attorney Anne Seuryneck. No decision was made at this time, pending some further research into PPT losses and reimbursements and awaiting more current tax assessment information from the county.
10. **New Business** There was no new business.
11. **Communications** newspaper articles, spring library newsletter
12. **Adjournment** Ms. Stroebel moved to adjourn, seconded by Ms. Kocik. The motion carried unanimously. The meeting adjourned at 7:15 pm.


Tracy Aldrich, Library Director

4-5-18