Ruth Hughes Memorial District Library
Regular Meeting of December 5, 2019
Imlay City, MI – 6:30 PM

Minutes

1. Call to Order
The meeting was called to order at 6:34 pm.

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

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

4. Additions/Deletions/Approval of Minutes of November 2019 Regular Meeting
Ms. Kokck moved to approve the minutes of the November 2019 regular meeting, seconded by Ms. Stroebel. Motion carried unanimously.

5. Approval of Bills/Financial Status
Ms. Stroebel moved to approve payment of the bills in the amount of $8,353.63 and payroll in the amount of $22,085.41, seconded by Ms. Miller. 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: FY 2019 Year-End Budget Revisions
The board reviewed proposed year-end budget revisions prepared by Ms. Aldrich. Ms. Hibbler moved to approve the 2019 year-end budget revisions as presented, seconded by Ms. Bissett. A roll call vote was taken: 6 yeas, 0 nays, 1 absent, motion carried.

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Hibbler, Miller, Stroebel, Kokck, Bissett, Brett
McCoy

11. Communications Winter newsletter.

12. Adjournment
Ms. Stroebel moved to adjourn, seconded by Ms. Kokck. Motion carried unanimously.
The meeting adjourned at 6:51 pm.

Tracy Aldrich, Library Director

1-2-20