

**Buchanan District Library
Regular Board Meeting
June 21st, 2018**

Call to Order: President David Perez called the meeting to order at 6:35pm.

Board members present were David Perez, Mary Lysy, Dare Soley, Debbie Brooks, Janet Kuhn and Molly Thornton. Dennis Iler was absent. Director Barbara Gordon represented the Library Staff.

Adoption of Agenda: Motion made by Janet Kuhn to accept agenda. Seconded by Dare Soley. Motion carried.

Recognition of Visitors: None

Community Concerns: See Director's report.

Routine Business:

Correspondence: Barbara received an email from the Library of Michigan inquiring about a library visit in August.

Minutes and Calendar: Motion made by Molly Thornton to accept the May minutes as written. Seconded by Debbie Brooks. Motion carried.

Financial Reports and Approval of Expenditures: Motion made by Janet Kuhn to accept report. Seconded by Molly Thornton. Motion carried.

Committee Reports:

Public Relations & Fundraising: No meeting

Library Policy: Nothing new.

Personnel: See Director's report.

Building: See Director's report.

Budget & Finance: No meeting.

Technology: No meeting.

Director's Report: See report.

Unfinished Business:

Budget Amendments for 2017-2018: Janet Kuhn made a motion to approve the budget amendments as presented. Seconded by Molly Thornton. Motion carried.

New Business:

Budget Hearing: Budget hearing opened to the public at 7:05pm. No one present. Hearing closed at 7:06pm.

Proposal of the Resolution to Adopt 2018-2019 Budget and Certify 2018 Tax Levy: Motion made by Molly Thornton to adopt resolution. Seconded by Debbie Brooks. Roll call vote carried unanimously.

Sidewalk leveling quotes: Quotes were received from A-1 Leveling and Michiana Concrete Leveling. Janet Kuhn made a motion to let Barbara choose the company she thought best qualified. Seconded by Debbie Brooks. Motion carried.

Appointment of Trustees-2 City renewals/vacancies: Molly Thornton will continue in her position as a result of unanimous votes from the Trustees. Janet Kuhn recommended Edwin Brinklow to be appointed to the Board by the City of Buchanan. Seconded by Mary Lysy. Motion carried.

Establish special meeting to review construction bids: Meeting will be July 5th at 6:30pm.

Questions and Comments from Board Members: Discussion about tax revenues from new parts of Buchanan Community Schools District.

Adjournment: Meeting adjourned at 7:40pm

Next meeting: July 19th at 6:30pm