Bullard Sanford Memorial Library
Board Meeting Agenda
July 25, 2019 – 7:00 p.m.

I. Call to Order by Presiding Officer
II. Attendance
III. Approval of the Agenda
IV. Public Comment
V. Approval of Minutes
VI. Friends’ Report
VII. Director’s Report
VIII. Treasurer’s Report
IX. Old Business
   a. House
X. New Business
   a. Strategic Plan
   b. Grant Assurances
   c. FOIA Requests
   d. Board Meeting Dates
   e. Holiday Closures
   f. Treasurer Position
   g. Board Elections
XI. Adjournment
I. Call to Order by Presiding Officer
   a. A meeting of the Bullard Sanford Memorial Library was called to order by the President at 7:01 p.m.

II. Attendance
   b. Absent: Sandy Keyes, Tom Borcherding, and Beth Rittenberg.

III. Approval of Agenda
   a. Motion by Manus to approve the Agenda. Motion carried.

IV. Public Comment
   a. Don Clinesmith
      i. Stated he was the husband of Onna. That Onna ran for election and no one objected except Christian. That he called her things that were untrue. Don stated he was unimpressed and insulted. Stated first time ever knowing someone who tried to control their board. Stated the Board should watch their backs because Christian wants control of the Board. Stated he has a relative in the City that signs off on his bills. Stated he refused money him and his wife offered for a project yet Christian got the Friends to pay for it anyways. Don stated he was personally insulted.
   
   b. Michael Clinesmith
      i. Stated he was the Vassar Township Clerk and he was very sorry for what happened. Stated he has a video but won't show it now. Stated he has talked about opportunities for fraud, which goes through checking accounts, segregation of duties, and he has brought this up because he has issues with the Vassar Township Board. Stated the person Christian appointed has a Vassar Facebook page that makes postings. Michael stated he is disappointed by things coming from other people’s mouths, and things that have come out of Christian’s mouth. Stated things said about his mother are untrue. Stated this gives the Board an excuse to remove a board member.

   c. Onna Clinesmith
      i. Stated she gave the Director a Freedom of Information Act request. [Read Verbatim] “I request copies of the following Bullard Sanford Memorial Library Agreements: The Library lease for the building with the City of Vassar. The Library fiscal agent agreement with the City of Vassar. The Library agreement with the Fairgrove Library. I request copies of time sheets or recurring salary requests and all work related payment requests for employee Christian Dunham beginning January 1, 2019 to June 13, 2019. I request copies of all requests, invoices and all opinions from the Bullard Sanford Memorial Library attorney/attorneys and the Bullard Sanford Memorial Library and the Bullard Sanford Memorial Library Director from January 2014 to June 13, 2019.” Stated she also has handed out information about
“employees” [sic] that Christian emailed to City about Jo-Linda, Erica’s, her appointment, and Beth Ann Falls. Stated Christian put in a letter of appointment for Erica before she submitted an application.

V. Approval of Minutes
   a. Motion by Manus to approve the May 23, 2019 minutes with changes. Motion carried.
   b. Motion by Wachner to approve the May 23, 2019 closed session minutes. Motion carried.

VI. Treasurer's Report
   a. No report was given.

VII. New Business
   a. 2019 Budget
      i. Motion by Manus to approve the Amended 2019 Budget. Motion carried.
   b. 2020 Budget
      i. Motion by Wachner to approve the 2020 Budget. Motion carried.

VIII. Adjournment
   a. Motion by Clinesmith to adjourn the meeting. Motion carried. Adjournment at 7:54 p.m.

Approved July 25, 2019