Bullard Sanford Memorial Library
Board Meeting Agenda
September 26, 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. Staffing
   b. Policies
   c. DVDs & Faxes
   d. Alcohol Usage
   e. Staff Gifts
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 7:02 p.m.

II. Attendance

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

IV. Public Comment
   a. Michael Clinesmith
      i. Stated there were serious issues at the June 11, 2019 Vassar Township meeting. Stated Director Dunham talked about a Facebook post and the things he said at the meeting. Michael stated he has a right to go to the Township Park and mentioned comments made by Erica Aymer. He stated he’s been dealing with “evil” and he wanted to do what’s right, but he now has to deal with “hypocrisy and lies” and this is the work of “Satan.” Michael mentioned Solomon and reads a proverb and stated this will take the Library Board down. He said he “prays to God” and Jesus will sort this out. He thanked the Board for their time.

   b. Onna Clinesmith
      i. Stated she appeals the cost of her FOIA. She stated it is in the public’s interest to find this information. She stated Director Dunham should be disciplined for not accepting the $462 for the Little Free Library. She believes there should be “progressive discipline.” She stated she read the audit and it said the finances were pooled but she was told it wasn’t. She requested the Board look at all the bills that were handed to them, and it says the City helped cover our bills for lack of funds. She further stated that during the Vassar Township election commission allegations were made and no evidence was found and we should review the documents she gave us.

V. Approval of Minutes
   a. Motion by Manus to approve the June 13, 2019 minutes: 6 ayes, 1 abstain. Motion carried.

VI. Old Business
   a. Motion by Borcherding to approve the Resolution Regarding Demolition Project. Motion carried.

VII. New Business
   a. Grant Assurances
      i. Motion by Wachner to approve the grant application for the Michigan Council for Arts & Cultural Affairs. Motion carried.

   b. FOIA Requests
i. Motion by Wachner seconded by Borcherding to move into Closed Session to discuss an attorney-client privileged written opinion at 8:02 p.m.
   1 Roll call vote: All ayes. Motion carried.
ii. Motion by Wachner seconded by Borcherding to leave Closed Session at 8:26 p.m. Motion carried.
iii. Motion by Wachner seconded by Borcherding to approve the Resolution to Deny Onna Clinesmith’s Freedom of Information Act Fee Appeal.
   1 Roll call vote: All ayes. Motion carried
iv. Motion by Wachner seconded by Rittenberg to approve the Resolution to Grant Michael Clinesmith’s Freedom of Information Act Appeal.
   1 Roll call vote: All ayes. Motion carried.

c. Board Meeting Dates
   i. Motion by Borcherding to approve the Board meeting dates. Motion carried.
   ii. Motion by Curell to Amend the Board meeting date of June 13 to June 11, 2020. Motion carried. The 2020 schedule:
       1 September 26
       2 November 14
       3 January 23
       4 March 26
       5 May 28
       6 June 11 — Budget Meeting
       7 July 23 — Annual Meeting

d. Holiday Closures
   i. Motion by Rittenberg to approve the 2020 holiday closure dates. Motion carried. The 2020 schedule:
       1 August 31
       2 November 28, 29, 30
       3 December 24, 25, 26, 31
       4 January 1
       5 April 10, 11
       6 May 23
       7 July 4

e. Treasurer Position
   i. Motion by Curell for the Treasurer to review the Library’s monthly payables. 6 ayes, 1 nay. Motion carried.

f. Board Elections
   i. President — Nomination by Wachner for Curell.
      1 Vote for Curell: all ayes. Curell voted as 2020 Library Board President.
   ii. Vice President — Nomination by Curell for Manus.
      1 Vote for Manus: all ayes. Manus voted as 2020 Library Board Vice President.
   iii. Secretary/Treasurer — Nomination by Curell for Wachner.
      1 Vote for Wachner: all ayes. Wachner voted as 2020 Library Board Secretary/Treasurer.

VIII. Adjournment
   a. Motion by Borcherding to adjourn the meeting. Motion carried. Adjournment at 8:42 p.m.