

BOARD OF TRUSTEES MEETING

March 2, 2020 5:00 p.m.

President K. Michael called meeting to order at 5:00 p.m. with the pledge of allegiance

Members present: K. Michael, T. Barnhart, J. Headings, S. Smith, S. Jennings, R. Dinse, M. Durfee, K. Shirey and Y. Mahl as the alternate for R. Taylor. L. LeVasseur was present as director's representative. **Absent:** R. Taylor and director J. Sheridan.

Approval of agenda: T. Barnhart moved to accept and add to the agenda the introduction of Caren Piglowski as a candidate for Ogemaw County Treasurer, 2020. S. Jennings supported, all in favor, addition made. Also added was S. Smith motion to place under new business, the discussion of 'major event recognition' which was held over from last month's meeting. S. Jennings supported, all in favor, added to the agenda.

Public comment: Caren Piglowski introduced herself as a candidate for Ogemaw County Treasurer and her experience and training she has for that position.

Board Minutes: on file. Motion made by S. Smith to accept the minutes from the January 20, 2020 special meeting, S. Jennings supported, all in favor, motion passed. Motion made to accept the regular minutes of the February 3, 2020 meeting made by T. Barnhart, supported by K. Michael, all in favor. Motion passed.

Bills to pay: Treasurer S. Smith is in the library at least weekly to review and sign off on bills to pay. So far all is running smoothly.

Financials: On file. Treasurer reviewed minutes with board. All is within order. She also reviewed with board the current CD status and the verification that our accounts are all covered by FDIC. We are currently adequately covered but she feels we should move our savings in to checking where it will also be covered. As the CD's mature, we can address whether they should go to a different financial institution. John will be back and he may already have checked this. T. Barnhart motioned to accept treasurers report, place on file and subject to audit. S. Jennings supported, all in favor, motion passed.

Correspondence: Certified letter arrived from the City of West Branch announcing the public hearing March 16 6:00 p.m. regarding the application for the Brownfield Redevelopment authority.

Old Business: T. Barnhart discussed the White Pine rural conference coming up. We have an interest from both staff and board members and with director's approval will send all those interested as we are currently adequately budgeted. R. Dinse gave a fully reviewed report on the status of our conflicting contracts for the elevator maintenance. S. Smith motioned to continue with our current law firm, Foster and Swift to handle this contract negotiation, T. Barnhart supported. All in favor, motion passed. S. Smith reviewed that there is still an unpaid bill to Schindler Elevator. K. Michael motioned we hold off on payment to Schindler until negotiations are established. S. Jennings supported, all in favor, motion passed. S. Smith requested discussion on the major event recognition policy. The policy committee will come up with some guidelines and have something to present at our May, 2020 meeting.

Directors Report: In Johns absence Lori gave an update on the Chamber breakfast, planned upcoming events and most excitedly the MSU extension classes coming up. Great classes and well attended.

Next meeting April 6, 2020 5:00 p.m. Meeting adjourned 5:45 p.m.

Kathy Shirey, secretary