Members present were Chair T. Delia, R. Helwig, L. Laskowsky, E. Parker, K. Mora, R. Barrett, J. Sprague; Director C. Friedrich and Finance Director K. Ellison

Members absent were C. Doyle

T. Delia called the meeting to order at 5:10 p.m.

AGENDA APPROVAL

J. Sprague moved to approve the agenda of December 5, 2017 with additions. Motion seconded by R. Barrett. Motion carried.

PUBLIC COMMENTS

There were no public comments.

PUBLIC HEARING REGARDING THE CRDL ANNUAL BUDGET

R. Helwig moved that the Board recess to the public hearing on the 2018 budget and millage rate. Motion seconded by K. Mora. Motion carried.

There were no public present or correspondence to share.

R. Helwig moved to approve the 2018 budget as presented and to levy 1.75 mills in 2018. Motion seconded by K. Mora. Motion carried.

L. Laskowsky moved to return to the regular meeting. Motion seconded by R. Barrett. Motion carried.

FY 2017 BUDGET ADJUSTMENTS

R. Helwig moved to authorize any FY 2017 budget adjustments as needed to balance the budget. Motion seconded by L. Laskowsky. Motion carried.

R. Helwig moved to allocate any fund balance remaining from FY 2017 be committed to the Winn bank loan. Motion seconded by K. Mora. Motion carried.

MERS RETIREMENT RESOLUTIONS

R. Barrett moved to adopt the MERS resolution setting up a new defined benefit retirement division as negotiated in the union contract. Motion seconded by J. Sprague. Motion carried.
R. Helwig moved to adopt the MERS resolution activating the RS50 benefit, which is a part of the current contract for full-time non-union, but has never been implemented. Motion seconded by J. Sprague. Motion carried.

NON-UNION COMPENSATION

R. Helwig moved a 5 year compensation increase for the full-time non-union employees of 3.5% each year. Motion seconded by R. Barrett. Motion carried.

2018 MILLAGE RENEWAL

Board discussed doing a 10 year vs. a 20 year millage with the upcoming renewal in 2018. It was unanimously decided that the library will go for a 20 year millage.

OTHER

R. Helwig authorized C. Friedrich to negotiate the construction of a new fence and tree removal on the neighboring property, at a reasonable cost, in exchange for a piece of land to place the well in Blanchard. Motion seconded by L. Laskowsky. Motion carried.

ADJOURNMENT

T. Delia adjourned the meeting at 5:42 p.m.

Respectfully submitted,

Kristin Ellison, Finance Director