

Community District Library Board of Trustees
Regular Board Meeting Minutes
Administration Office
April 23, 2014

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on April 23, 2014 by Board Secretary John Sedlock, with delayed arrival of Board Vice Chair Tom Chaput taking over agenda.

Present

John Sedlock, Dana Horn, Geraldine Hagadon, Tom Chaput, Patty Fraser and Cheryl Cole.

Absent: Karen Hornus and Diane Lahmann.

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**
Motion made by G. Hagadon to approve the agenda, and seconded by C. Cole, all yeas, motion carried.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the March 26, 2014 regular minutes, seconded by J. Sedlock, all yeas, motion carried.
- **Approval of motion to accept the current budget report,** forwarded from Budget and Finance Committee as presented by D. Horn, all yeas, carried.
- **Approval of payment of bills,** (checks #4785-4813) in the amount of \$23,622.12, forwarded by D. Horn, from the Budget and Finance Committee. Roll call, all yeas, motion carried.

Communications: A letter from the City of Perry appointing Tom Chaput as the library representative, with a term ending 12/20/14.

Old Business:

- Jami reported that she is working with staff members investigating the formation of Friends groups at the various branches. Planning is in the early stages, and there were questions of if there is enough support in the smaller communities. What would the mission be? Who in the community would be interested in helping with formation? The Friends of Corunna/Caledonia group is a wonderful example and would be used as a model for new groups within the district.
- As of 4/22/14 the accounts at Security Credit Union have been closed and funds transferred to the Chemical Bank accounts.

New Business:

- An invitation to the trustees to attend the M.M.L.C. annual joint dinner/meeting were discussed, with a 5/5 date for R.S.V.P.
- Jami presented the quarterly branch statistics to the board and answered all questions concerning them.
- The 2014-2015 budget is being prepared and there will be a budget hearing at next month's meeting.

Directors report:

- Jami reported on her activities of the past month, with meetings with Friends, staff and VLC and the upcoming Small Rural Conference.
- Several upcoming programs in branches and listed the dates for the school visits in May.
- The E-rate process has been completed. With funding reimbursement, CDL will save approximately \$6529.00 annually. Allowing the library to invest in other services.

Citizens Comments: None

Board Comments: D Horn: likes the improvements within the library, P. Fraser: looking forward to the formation of Friends groups in branches, C. Cole: impressed with the E-rate savings, T. Chaput: proud of the accomplishments of director and staff, making the library a centerpiece in the communities, G. Hagadon: excited to see Director and staff doing a fantastic job, J. Sedlock: all is well.

Adjournment: Motion made at 7:46 by G. Hagadon and seconded by D. Horn. Motion carried.

Next scheduled May 28, 2014