

**Community District Library Board of Trustees
Regular Board Meeting Minutes
Administration Office**

December 15, 2014

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 9:00 a.m. on December 15, 2014 by Board Chair Karen Hornus.

Present

Karen Hornus, John Sedlock, Dana Horn, Patty Fraser, Diane Lahmann, Cheryl Cole, Geraldine Hagadon and Tom Chaput.

Also present: Jami Cromley and Linda Hudecek, Elaine Prine, Carol Pavlica, Darla Baron, Lee Warren, Cathy Cramner, Sandy Shenkus, Krysten Sexton and Sue Huff.

- **Approval of agenda:**
Motion made by G. Hagadon to approve the agenda, with changes, a date correction and introduction of staff members, seconded by C. Cole, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the November 19, 2014 regular minutes, with corrected bills list amount, due to computer error, seconded by J. Sedlock, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated 12/9/14, by D. Horn, roll call vote, motion carried.
- **Approval of payment of bills**, (checks #4999-5033) in the amount of \$12,547.26, by D. Horn, roll call, motion accepted.

Communications: J. Sedlock read letter from the Perry/Shafsbury Food bank thanking the library for the donation of food items collected during the November Food for Fines program.

Old Business:

- Motion made by D. Horn and seconded by J. Sedlock to accept slate of Library Board officers for 2015 that was discussed at the November meeting.

Chairperson:	Diane Lahmann
Vice-chairperson:	Tom Chaput
Treasurer:	Cheryl Cole
Secretary:	John Sedlock

New Business:

- Presentation of the Anna Pavlica Customer Service award to staff member Darla Baron, Perry Branch manager. Several examples of going above and beyond her work duties to make Perry a successful branch were cited.

Citizens Comments: Staff members asked for introduction of board members.

Board Comments: Board members complimented and thanked Jami and staff members for their efforts in making the Community District Library a centerpiece in each community.

Adjournment: 9:19

Recorded by L. Hudecek