

Community District Library Board of Trustees
Regular Board Meeting Minutes
Administration Office
February 26, 2014

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on ~~January 22, 2014~~ by Board Vice Chair Tom Chaput.

FEB. 26, 2014

Present

Dana Horn, Geraldine Hagadon, Tom Chaput, Diane Lahmann, Patty Fraser and Cheryl Cole.

Absent: John Sedlock and Karen Hornus

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**
Motion made by G.Hagadon to approve the agenda, and seconded by D. Horn, all yeas, motion carried.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the January 22, 2014 regular minutes, seconded by C. Cole, all yeas, motion carried.
- **Approval of motion to accept budget report,** forwarded from Budget and Finance Committee as presented by D. Horn, all yeas, carried.
- **Approval of payment of bills,** (checks #4677-4707) in the amount of \$18,143.58, forwarded by D. Horn, from the Budget and Finance Committee. Roll call, all yeas, motion carried.

No Communications.

Old Business:

- Jami presented her findings of placing door counters in the smaller branches, board members did not think it would be necessary to install any at this time.

New Business:

- A Friends of Michigan Libraries Trustee Alliance Group workshop was discussed and any interested board member needs to be registered to attend by 3/24/14.
- Jami, Sue Huff (Coruuna), Linda and Jeni Oliver (Morrice) will be attending the Small Rural Conference this year, April 30-May 2, it will be held on Mackinaw Island.

Directors report:

- Jami reported on the activities of the branches, inclement weather has affected the attendance of the various programs. Adult Winter Reading Program and Blind Date with a Book were enjoyed by those that participated.
- Valley Library Consortium is considering a new ILS (circulation) system, this will be a lengthy process, but needed to meet the demands of the changing technology available.

- Several branches have received visits from Antrim Twp. Residents lately. A discussion about how CDL staff communicate of resident's status by township according and library millage.

Citizens Comments: None

Board Comments: Members commented about unexcused board member absences, and a letter will be drafted and sent to township board to make them aware of the situation.

Adjournment: Motion made at 7:38 by G. Hagadon and seconded by D. Horn. Motion carried.

Next scheduled March 26, 2014

Recorded by: L Hudecek