

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

May 28, 2014

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:12 p.m. on May 28, 2014 by Board Chair Karen Hornus.

Present

Karen Hornus, John Sedlock, Dana Horn, Tom Chaput, Diane Lahmann and Cheryl Cole.

Absent: Geraldine Hagadon and Patty Fraser.

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**
Motion made by C. Cole to approve the agenda, and seconded by D. Lahmann, all yeas, motion carried.
- **Approval of minutes:**
Motion made by C. Cole to approve the April 23, 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, after viewing by board, this was tabled until the June 25, 2014 meeting, due to journal entry error. Auditors will be contacted to assist with the correction.
- **Approval of payment of bills**, (checks #4814-4838) in the amount of \$23,229.30, forwarded by D. Horn, from the Budget and Finance Committee. Roll call, all yeas, motion carried.

Communications: A letter from a patron thanking the library for the gift card received from participation in the Blind Date with a Book program.

Old Business:

- None

New Business:

- None

Director Report:

- Jami has been busy with area school visits, promoting a sneak peek at the Summer Badge Blast program. Magician Doug Sheer and Matt Emerick entertained the students and reached nearly 2,600 students with program information.
- Jami and four staff members attended the Small Rural Library Conference 4/30-5/2.
- Attended the MMLC Annual Joint Meeting 5/8.
- Corunna Friends of Library book sale was a success, reporting highest sales yet.

Administrative Office & Branch Reports:

- All branches are gearing up for the up-coming Summer Badge Blast. Brochures have been distributed to all area schools as well as branches. Signage has arrived and will be posted. Web site is still being tweaked, but will be ready for the June 23rd start.
- All branches reporting being busy with story times, movies, yoga and lots of other exciting programs.

Citizens Comments: None

Board Comments:

- T. Chaput would like to see a side by side budget comparison and totals of the fund balance at the next meeting.
- D. Horn would like Jami to research past board meeting minutes to find out if there was a vote to decrease Public Comments section to once per meeting.

Adjournment: 8:02 motion by T. Chaput and seconded by J. Sedlock