

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

**October 22, 2014**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:02 p.m. on October 22, 2014 by Board Chair Karen Hornus. Followed by Pledge of Allegiance.

**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.

- **Approval of agenda:**  
Motion made by G. Hagadon to approve the agenda, seconded by D. Horn, all yeas, motion accepted.
- **Approval of minutes:**  
Motion made by G. Hagadon to approve the September 24, 2014 regular minutes, seconded by D. Lahmann, all yeas, motion accepted.
- **Approval of motion to accept the current budget report,** forwarded by the Budget and Finance Committee as presented by D. Horn, all yeas, motion carried.
- **Approval of payment of bills,** (checks #4953-4980) in the amount of \$16,853.76, forwarded by D. Horn, from the Budget and Finance Committee. Roll call, all yeas, motion accepted.

**Communications:** None

**Old Business:**

- The quarterly branch statistics were discussed. The numbers present a good picture of what the branches provide the communities they serve.

**New Business:**

- K. Hornus spoke to the members about annual elections of board officers for 2015. Requesting members to consider any changes to slate of officers. This will be on the agenda for the November meeting for final vote.

**Director Report:**

- Jami has been busy attending various meetings and completing the staff evaluations.
- October 30, Jami will host a meeting on the Summer Badge program to interested libraries within the M.M.L.C. co-op. A presentation and question and answer session will be held.
- Elaine Prine has been selected to take over the position at our New Lothrop branch. She will be working with a school staff member to provide library services for school and