

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

**February 25, 2015**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on February 25, 2015 by Board Chair Diane Lahmann. Followed by the 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 D. Horn to approve the agenda with change of dates of budget report and bills to February, seconded by C. Cole., all yeas, motion accepted.
- **Approval of minutes:**  
Motion made by K. Hornus to approve the January 28, 2015 regular minutes, seconded by D. Horn, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated 2/18/15, forwarded from Budget Committee, roll call vote, motion carried.
- **Approval of payment of bills**, (checks #5058-5083) in the amount of \$17,579.12 forwarded from Budget Committee, roll call vote, motion accepted.

**Communications:**

- None.

**Old Business:**

- None.

**New Business:**

- None.

**Directors Report:**

- Jami has been busy attending various meeting and workshops. Jami attended the Shiawassee Township meeting, There was strong community support for the library being included. Plans are moving forward with the new building.
- E-rate is showing a considerable savings to the library and it's helpful to have the expertise of Starr Gardner to keep updated on new e-rate rules and prepare paperwork.
- Branches are busy with several entertaining winter programs and events for all ages. Blind Date was very successful with branches reporting 160 participants. It is a wonderful opportunity for winter programming.
- Furniture for the kids and teens area purchased by the Corunna Friends group has arrived and is being well received by the public. Media device charging stations have also been added for public use.

**Citizens Comments:** None.

**Board Comments:** None

**Adjournment:** 7:39

Recorded by L. Hudecek