

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

May 27, 2015

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on May 27, 2015 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.

Present

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

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**
Motion made by G. Hagadon to approve the agenda, seconded by K. Hornus, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the April 22, 2015 regular minutes, seconded by K. Hornus, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated 5/21/15, forwarded from Budget and Finance Committee, roll call vote, motion carried.
- **Approval of payment of bills**, (checks #5140-5164) in the amount of \$28,116.13 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

Budget Hearing Breakout: Jami presented the proposed 2015-16 Library Budget, for the board to review, with final vote to be at the June 24, 2015 meeting. Motion to close the breakout made by C. Cole and seconded by K. Hornus.

Communications:

- None.

Old Business:

- None.

New Business:

- None.

Directors Report:

- Attended meetings at VLC, and the M.M.L.C. Joint Annual Meeting.
- Summer Badge Blast sneak peek school visits at area elementary schools, with Doug Scheer have been well received and generating excitement for the up-coming summer program.
- E-rate will be saving the library up to \$6000.00 in the coming year.
- Elaine Prine and Carol Pavlica attended the Beginners workshop earlier this month.
- Friends of the Corunna Branch held a successful book and bake sale with over \$900.00 in donations.
- The MAP-Michigan Activity Pass program begins 5/24, with over 400 attractions this year.
- All branches have been busy and assisting patrons.

Citizens Comments: None.

Board Comments: K. Hornus reported on attending the Nation Library Legislative day in Washington D.C., C. Cole also attended the event.

Adjournment: 7:55

Recorded by L. Hudecek