

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

June 24, 2015

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:02 p.m. on June 24, 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.

Absent: Karen Hornus, John Sedlock.

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 May 27, 2015 regular Board meeting minutes, seconded by T. Chaput, all yeas, motion accepted.
- **Approval of motion to accept the current revised budget report**, dated 6/24/15, forwarded from Budget and Finance Committee, roll call vote, motion accepted.
- **Approval of payment of bills**, (checks #5165-5197) in the amount of \$19,472.23 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

Presentation by Chris Willerer, investment counselor, who detailed the features of a benefit plan by Lord Abbot. It includes retirement planning for the director and staff, with possible matching funds to be provided by library if accepted. Materials supplied will be reviewed by board and director, before going forward.

- **Motion** forwarded by Budget and Finance Committee to approve the FY 2014-15 budget revisions,
Increase:

703.000 Employee Benefits	Increase by \$300.00
805.000 Automation & Delivery	Increase by \$3200.00
943.000 Equipment rental	Increase by \$4600.00

Decrease:

726.000 Office supplies	Decrease by \$1500.00
803.000 Professional services	Decrease by \$1500.00
910.000 Insurance	Decrease by \$2000.00
977.000 Technology	Decrease by \$3100.00

Motion accepted.
- **Motion** forwarded by the Budget and Finance Committee to adopt the 2015-2016 FY budget. Motion accepted.

Communications:

- None.

Old Business:

- None.

New Business:

- None.

Directors Report:

- Jami attended the Administrative Committee meeting at VLC.
- Summer Badge Blast is under way and early results from programs have been highly successful. Branches keeping busy with demand.
- Jami is exploring Hoopla, a digital music, audiobooks, ebooks service and Zinio, a digital magazine service, both would be an added convenience for patrons using digital devices, increasing the libraries circulation.

Citizens Comments: None.

Board Comments: After discussion the with water issue , again, at the Morrice branch, a **motion** was made by G. Hagadon, to purchase 2 new storm doors to be installed at the branch, not to exceed \$600.00, seconded by P. Fraser, motion carried.

Adjournment: 8:18

Recorded by L. Hudecek