

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

**July 22, 2015**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 6:59 p.m. on July 22, 2015 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.

**Present**

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

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 June 24, 2015 regular minutes, seconded by C. Cole, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated July 2015, forwarded from Budget and Finance Committee, roll call vote, motion carried.
- **Approval of payment of bills**, (checks #5198-5219) in the amount of \$8,786.41 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

**Communications:**

- None.

**Old Business:**

- Board members were give an updated branch statistics sheets, with totals for the past year.

**New Business:**

- Jami has prepared the library's 2014-15 Annual Report and will be distributing copies at each township and municipality meetings that she will be attending.

**Directors Report:**

- Jami met with Starr Gartner concerning the e-rate report and how to prepare documents for next years report.
- Attended a M.M.L.C. demonstration of the 3D printer in Mt. Pleasant.
- Summer Badge Blast is wrapping up. This year's programs were well attended. Several positive remarks.
- Funds have been transferred to a new CD at Chemical Bank.
- Morrice branch water issue still not resolved, Corunna branch has new furniture for adults to enjoy.

**Citizens Comments:** None.

**Board Comments:** J. Sedlock had questions regarding the Employee Investment Program outlined at the May meeting. More information will be available at the August meeting.

**Adjournment:** 7:40

Recorded by L. Hudecek