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