

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

December 14, 2015

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 9:07 a.m. on December 14, 2015 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.

Present

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

Also present: Jami Cromley, Linda Hudecek, Sandra Shenkus, Elaine Prine, Carol Pavlica, Lee Warren, Cathy Cramner, Kim Kennedy and Darla Baron.

- **Approval of agenda:**

Motion made by G. Hagadon to approve the agenda, seconded by C. Cole, all yeas, motion accepted.

- **Approval of minutes:**

Motion made by J. Sedlock to approve the November 18, 2015 regular minutes, seconded by K. Hornus, all yeas, motion accepted.

- **Approval of motion to accept the current budget report**, dated December 2015, forwarded from Budget and Finance Committee, motion accepted.

- **Approval of payment of bills**, (checks #5322-5352) in the amount of \$ 12,085.96 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

Citizen comments: Chair Diane asked for introductions of those attending and the area they cover.

Old Business: None.

New Business:

- Presentation the Anna Pavlica Customer Service award, given to Linda Hudecek, Admin.
- Chair Diane requested an updated list of contact information of board members and staff.

Directors Report:

- Jami will prepare a report and send out to board members.

Citizens Comments: None.

Board Comments: G. Hagadon thanked the staff for the good job they do. P. Fraser reported that Perry Twp. Supervisor is home from the hospital, recovering from an auto accident.

Board members and staff enjoyed a breakfast buffet provided by the library.

Adjournment: 9:15 a.m.

Recorded by L. Hudecek.