

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

**March 23, 2016**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on March 23, 2016 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.

**Present**

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

Also present: Jami Cromley, Linda Hudecek and Marcia Harris

- **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 February 29, 2016 regular minutes, seconded by K. Hornus, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated March 2016, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills**, (checks #5409-5441) in the amount of \$ 21,353.22 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

**Citizen comments:** Marcia Harris, representing a citizen group interested in purchasing the vacant elementary building in the village of Lennon. She outlined the various uses being planned and would like the Lennon Branch location to move to this building. Details are still be worked out as to how this will be financed and who is responsible for building upkeep. She will keep library board informed of progress.

**Old Business:** None

**New Business:**

- The August 2016 Millage ballot resolution for board members to review. Motion to accept ballot resolution made by K. Hornus and seconded by G. Hagadon, all yeas, motion accepted. Jami will take to county clerk for filing to be placed on general ballots.
- Bids for the remodel of the area in the Perry branch into an ongoing used bookstore were presented and reviewed. Motion by K. Hornus and seconded by G. Hagadon to accept bid by M. Grinnell, roll call vote, motion accepted.

**Directors Report:**

- Jami has attended various meetings and workshops.
- The process of filling the Lennon branch position has begun, with job posting closing soon and scheduled interviews dates soon.

- No news on the Burns Twp. Representative. Supervisor D. Mitchell is still seeking candidates.
- Lots of fun and exciting programs being planned for the spring break and staff is working on the Summer Badge Blast.

**Citizens Comments:** None.

**Board Comments:** None.

**Adjournment:** 7:40 p.m.

Recorded by: L. Hudecek