

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

September 28, 2016

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on September 28, 2016 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.

Present

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

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:**
Motion made by G. Hagadon to approve the agenda, seconded by J. Sedlock, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the August 24, 2016 regular minutes, seconded by D. Horn, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated September 2016, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills**, (checks #5590-5620) in the amount of \$ 18,855.87 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

Citizen comments: None.

Old Business:

- None.

New Business:

- Jami requested to close the branches on November 11, 2016, Veterans Day and hold a staff In service day. She would like to invite Jennifer Strauss, a narrative consultant to train staff on storytelling. Also a safety and security trainer. Motion was made by J. Sedlock, to approve the closure and funds for presenters, seconded by K. Hornus, roll call vote, motion accepted.
- The director's evaluation is complete. Motion was by K. Hornus to adjourn to discuss the results, with D. Horn seconding.
- Motion was made by G. Hagadon, to reconvene the meeting, K. Hornus seconding. The director's evaluation was approved, and she was thanked for the efforts she makes for the library.

Directors Report:

- Jami has attended Corunna City, Perry Township, and Venice Township and has scheduled other board meetings with municipalities in the CDL service area.

- Tail Wagging Tutors will be visiting the Corunna branch on Saturday, and children will be able to read to the dog.
- The audit is in the review stages and should be complete soon, with a presentation to be scheduled.
- Meet the candidate was held at the Corunna branch, with Ben Frederick attending.
- The Friends of Corunna held their book sale, and Perry Branch also held a book sale, both were considered successful.
- Branches have been busy, now that Summer Badge Blast is over. Fall programming is in full force, with various events at all branches.

Citizens Comments: None.

Board Comments: D. Horn would like see Jami Spread out municipal visits throughout the year, rather than an annual report after the fiscal year ends.

Adjournment: 7:48 p.m. Recorded by: L. Hudecek