

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

November 16, 2016

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 6:55 p.m. on November 16, 2016 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.

Present

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

Also present: Jami Cromley, Linda Hudecek and Tracy B.

- **Approval of agenda:**
Motion made by K Hornus to approve the agenda, seconded by J. Sedlock, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by J. Sedlock to approve the October 26, 2016 regular minutes, seconded by G. Hagadon, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated November 2016, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills**, (checks #5648-5670) in the amount of \$ 8,886.25 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

Citizen comments: None.

Old Business:

- Tracy B. from AHP presented the 2015-16 audit draft, reporting the library has received a “Clean” result. The final audit will be available in December.

New Business:

- After a brief discussion a motion was made by K. Hornus to support the same slate of officers for 2016-2017, seconded by G. Hagadon, all yeas, motion accepted.
- The meeting dates and holidays to be observed by the library and board for 2017 were discussed with a change of the November 2017 meeting to the Monday prior to Thanksgiving, motion made by D. Horn and seconded by G. Hagadon, all yeas, motion accepted.

Directors Report:

- Jami has attended M.M.L.C and VLC meetings.
- Lots of programming going on at all of the branches, with good attendance. The holiday Peacock Road wreath class is being offered this year and has always been filled quickly.

- The roof of the Corunna library is complete and in its process, the skylights within the library have been removed, due to damage, there will be estimates for replacing them or possibly covering them. Jami shared an e-mail from city manager J. Sawyer, and would like the city to finish off the inside of the skylight wells, and possibly improve the lighting along the south wall.
- The Perkins family from Lennon have made their annual donation to the Lennon branch, funds to be used to purchase new children materials.
- The staff in service day with Jennifer Strauss was a huge success.
- Perry branch has completed the painting and the new sign for the book store is finished.

Citizens Comments: None.

Board Comments: None.

Adjournment: 7:49 p.m.

Recorded by: L. Hudecek