

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

January 25, 2017

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on January 25, 2017 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.

Present

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

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:**
Motion made by K. Hornus to approve the agenda, with additions, seconded by D, Horn, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the December 19, 2016 regular minutes, seconded by T. Chaput, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated January 2017, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills**, (checks #5704-5728) in the amount of \$ 9,289.45 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

Citizen comments: None.

Old Business:

- None.

New Business:

- T. Chaput will be providing tickets for the M.S.U. Museum Chocolate Party Benefit, February 26, 2017. Tickets will be made available to all branches, to be given away to lucky patrons.
- Copies of the audit were given to board members, who reviewed the results. A vote of acceptance expected at the February meeting.

Directors Report:

- Jami has attended various city and township meetings.
- Will attend a Valley Library Consortium Administrative Council meeting in February.
- Lots of programming going on at all of the branches, with good attendance.
- Jami presented the quarterly statistic report, circulation is holding steady, with Hoopla showing good use numbers.

- Jami gave the estimate from Corunna city hall for the replacement of the skylights in the Corunna branch. This report includes the amounts to be paid by the library, Friends of Library and Caledonia Twp. G. Hagadon will take this to her board. Board members tabled this until next meeting before making any decisions on it.
- Betsy Galloway and Carol Pavlica are putting together an heirloom seed collection, which will be available to patrons, at all branches. This will include seeds and planting instructions. Return of seeds in the fall is encouraged.
- E-rate bids have been closed for this year.
- Millage funds have been arriving.

Citizens Comments: None.

Board Comments: K. Horn, invited members to attend a Michigan Friends of the Library workshop, to be held in March.

Adjournment: 7:49 p.m.

Recorded by: L. Hudecek