

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

September 27, 2017

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 6:59 p.m. on September 27, 2017 by Board Chair Diane Lahmann.

Present

Dana Horn, Diane Lahmann, Geraldine Hagadon, Karen Hornus, Judy Bowers, Patty Fraser and Tom Chaput

Absent: John Sedlock.

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**
Motion made by K. Hornus to approve the agenda, with addition, seconded by T. Chaput, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the August 23, 2017 regular minutes, seconded by K. Hornus, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated September 2017, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills**, (checks #5819-5953) in the amount of \$ 19,958.98 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

Citizen comments: None.

Old Business:

- None.

Motion to adjourn at 7:05 to retreat to executive meeting to discuss Director's evaluation made by D. Lahman, and seconded by T. Chaput. Meeting was reconvened at 7:12.

New Business:

- None.

Directors Report:

- Jami has visited Burns, Perry and Caledonia council meetings and will attend the City of Corunna at the end this month.
- A discussion of estate funds for the Perry branch, Jami has met with the library attorney and a hearing was held September 27, regarding a decision for trustee for the estate. A 2 month grace period has been extended to current trustee to provide necessary documents to the library.
- Lincoln Alternative High School photo exhibit is currently showing in the Corunna branch and then will go on to be displayed in the Perry branch Oct. 2-7th.
- Preparations for the MEGA Friends of the Library book sale, to be held October 19-21st are underway. A bake sale will also be held during the sale.

- The 2016-17 audit is nearing completion and results may be available for the October or November meeting.
- The list for monthly programming, with many new story-times was distributed. Branch Reports were reviewed.
- Penal fines included in the budget report reflect the receiving of the 1st and 2nd quarter amounts.

Citizens Comments: None.

Board Comments: D. Horn and T. Chaput would like to have copies of the minutes draft sent to board members, before their respective township and village meetings. K. Hornus updated on the M.M.L.C events.

Adjournment: 7:50 p.m.

Recorded by: L. Hudecek