

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

November 20, 2017

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:04 p.m. on November 20, 2017 by Board Chair Diane Lahmann.

Present

Dana Horn, Diane Lahmann, John Sedlock, Karen Hornus, Judy Bowers, Patty Fraser and Tom Chaput

Absent: Geraldine Hagadon.

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**
Motion made by K. Hornus to approve the agenda, seconded J. Sedlock, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by T. Chaput to approve the October 25, 2017 regular minutes, seconded by J. Sedlock, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated November 2017, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills**, (checks #5980-6005) in the amount of \$ 10,593.59 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business:

- The approval of the 2016-17 audit will be tabled until the December 18th meeting.

New Business:

- The slate of the Board of Trustees Officers for 2018: Chair: D. Lahmann , Vice Chair: J. Bowers , Treasurer: D Horn and Secretary: J. Sedlock.
- The 2018 Board meeting dates and Holidays were discussed, with motion made by D. Horn to accept and seconded by K. Hornus, all yeas, motion accepted.

Directors Report:

- Jami has attended remotely to the Valley Library Administrative meeting.
- An update on the O'Berry trust was given. Jami is working with Chemical Bank to deposit the funds to a secure account.

- Mid-Eastern Michigan Library Cooperative has provided the library with a Technology and Innovation grant for \$6,125.00. and Continuing Education for \$500.00. Jami will be inquiring staff for suggestions for its use in the branches.
- The building of the new Shiawassee Township site is moving along and Jami is working with Integrity Business Solutions of Flint on shelving and furnishings.
- Perry Branch is planning events for the Christmas Fantasy to be held December 9th, and will be holding a silent auction Nov. 20-Dec. 9th.

Citizens Comments: None.

Board Comments: None.

Adjournment: 7:45 p.m.

Recorded by: L. Hudecek