

**Community District Library
Administrative Office
Olmstead Meeting Room
Regular Board Meeting
October 24, 2012**

Members Present: Carol Chrisinske; Dana Horn; Debra Newman; Karen Hornus; Geraldine Hagadon; Peggy Michalek, John Sedlock.

Members Absent: Tom Chaput (excused)

CDL Administration Present: Jami Cromley

CDL Staff Present: Cathy Cramner; Linda Hudecek.

Community Members Present: Jessica Robison, Mary Kalat, Michael Kalat, Mark Hutchins, Rachel Bauer

The October 23, 2012 Community District Library Board of Trustees meeting was called to order by Board Chair John Sedlock at 7:00 p.m.

Approval of the Agenda: Motion by G. Hagadon, seconded by P. Michalek to approve the agenda as presented. All yeas (7-0). Motion carried.

Approval of the Minutes: Motion by K. Hornus, seconded by P. Michalek to accept the minutes of the October 23, 2012 regular Board Meeting as presented. All yeas (7-0). Motion carried.

Approval of the Financial Statements: Dana Horn brought forward the motion from the Budget & Finance Committee to accept the Financial Reports dated September 30, 2012 in the amount of \$9,728.47 as presented. All yeas (7-0). Motion carried.

Communications Received: None

Citizens Comments: The following citizens read a statement regarding the termination of Mary Kalat, a former CDL employee: Mary Kalat; Mike Kalat; Mark Hutchins; Rachel Bauer.

Old Business

1. **Technology Update:** Jami researching options for replacing library technology system wide.

New Business:

1. **Update on staffing:** Jami reported CDL is currently interviewing 2 Library Assistant Substitutes (12 hour per week positions). Jami also reported Kim Kennedy is staffing Byron and Bancroft branches temporarily for 2 days a week at each branch. She will permanently fill the Bancroft position and CDL will hire a new Branch Manager for Byron. Resumes are being reviewed for the Byron Branch Manager position.

Director Report: Jami referred members to her written report, highlighting several items. Jami attended MMLC Advisory Council Meeting and VLC meeting in October. The programming meeting has met and have compiled ideas for programs through next year. Jami communicated Meet the Candidate night will take place at the Corunna Branch October 15th. Jami directed board member to review the written branch reports.

Citizens Comments: The following citizens read a statement regarding the termination of Mary Kalat, a former CDL employee: Mary Kalat; Mike Kalat; Mark Hutchins; Rachel Bauer.

Board Comments: J. Sedlock commented on his dissatisfaction with how the termination of Mary Kalat was handled. G. Hagadon responded that the board did not vote and D. Horn commented that it was the Library Director who hires and fires library staff.

Adjournment: Meeting adjourned by motion from P. Michalek, seconded by K. Hornus at 7:55 p.m.

Respectfully submitted,

Debra Newman
Board Secretary