

**Community District Library Board of Trustees**  
**Regular Board Meeting Minutes**  
**Administration Office**  
**August 27, 2014**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:04 p.m. on August 27, 2014 by Board Chair Karen Hornus.

**Present**

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

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**  
Motion made by G. Hagadon to approve the agenda, and seconded by D. Horn, all yeas, motion carried.
- **Approval of minutes:**  
Motion made by J. Sedlock to approve the July 23, 2014 regular minutes, seconded by G. Hagadon, all yeas, motion carried.
- **Approval of motion to accept the current budget report,** forwarded from Budget and Finance Committee as presented by D. Horn, all yeas, motion carried.
- **Approval of payment of bills,** (checks #4895-4919) in the amount of \$28,717.79, forwarded by D. Horn, from the Budget and Finance Committee. Roll call, all yeas, motion carried.

**Communications:** None.

**Old Business:**

- Discussion of the I-69 International Trade Corridor project in Perry Township and the city of Perry and possible options for the library concerning its capture of taxes. Jami will contact someone involved with this project and invite them to a board meeting to explain this process.

**New Business:**

- None

**Director Report:**

- Jami has attended several meetings and workshops
- The Summer Badge Blast has concluded for this year and early stats indicate a rise in patrons signing up and participating. This program will undergo some minor tweaks for next year. The feedback was very positive from participants.
- The annual audit is underway and results are expected in September.
- The leased audiobooks have arrived and it's too early to see how patrons are responding to the variety of titles.
- Staff evaluations will begin in September.
- The Perry branch has a new outdoor sign, the DPW from the city will be installing it.
- New Lothrop holding a meeting to start a Book Club, following the model from the Lennon branch.
- Jami will be attending the 9/2/14 Burns Township meeting and encouraged others to attend and support the library in that community.