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

December 15, 2014

Opening
The regular meeting of the Community District Library Board of Trustees was called to order at 9:00 a.m. on December 15, 2014 by Board Chair Karen Hornus.

Present
Karen Hornus, John Sedlock, Dana Horn, Patty Fraser, Diane Lahmann, Cheryl Cole, Geraldine Hagadon and Tom Chaput.
Also present: Jami Cromley and Linda Hudecek, Elaine Prine, Carol Pavlica, Darla Baron, Lee Warren, Cathy Cramner, Sandy Shenkus, Krysten Sexton and Sue Huff.

- Approval of agenda:
  Motion made by G. Hagadon to approve the agenda, with changes, a date correction and introduction of staff members, seconded by C. Cole, all yeas, motion accepted.

- Approval of minutes:
  Motion made by G. Hagadon to approve the November 19, 2014 regular minutes, with corrected bills list amount, due to computer error, seconded by J. Sedlock, all yeas, motion accepted.

- Approval of motion to accept the current budget report, dated 12/9/14, by D. Horn, roll call vote, motion carried.

- Approval of payment of bills, (checks #4999-5033) in the amount of $12,547.26, by D. Horn, roll call, motion accepted.

Communications: J. Sedlock read letter from the Perry/Shaftsbury Food bank thanking the library for the donation of food items collected during the November Food for Fines program.

Old Business:
- Motion made by D. Horn and seconded by J. Sedlock to accept slate of Library Board officers for 2015 that was discussed at the November meeting.
  Chairperson: Diane Lahmann
  Vice-chairperson: Tom Chaput
  Treasurer: Cheryl Cole
  Secretary: John Sedlock

New Business:
- Presentation of the Anna Pavlica Customer Service award to staff member Darla Baron, Perry Branch manager. Several examples of going above and beyond her work duties to make Perry a successful branch were cited.

Citizens Comments: Staff members asked for introduction of board members.

Board Comments: Board members complimented and thanked Jami and staff members for their efforts in making the Community District Library a centerpiece in each community.

Adjournment: 9:19
Recorded by L. Hudecek