

Community District Library Board of Trustees
Regular Board Meeting Minutes
Administration Office
January 22, 2014

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on January 22, 2014 by Board Chair Karen Hornus.

Present

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

Absent: John Sedlock

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**
Motion made by G.Hagadon to approve the agenda, and seconded by C. Cole, all yeas, motion carried.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the December 16, 2013 regular minutes, with date corrections, seconded by C. Cole, all yeas, motion carried.
- **Approval of motion to accept budget report,** forwarded from Budget and Finance Committee as presented by D. Horn, all yeas, carried.
- **Approval of payment of bills,** (checks #4657-76) in the amount of \$12,035.18, forwarded by D. Horn, from the Budget and Finance Committee. Roll call, all yeas, motion carried.

No Communications.

Old Business:

- Jami presented the quarterly branch statistics, these were reviewed by board members. D. Horn suggested putting in door counters in all of the branches.

New Business:

- Motion forwarded by D, Horn, from the Budget and Finance Committee to approve the Financial Depository Resolution, transferring to Chemical Bank, the business checking, savings, and long term CD. Discussion, roll call, and motion carried.
- Motion forwarded by D. Horn, from the Budget and Finance Committee to approve closing the checking and savings accounts with Security Credit Union, discussion, roll call, motion carried.
- Review of the Standing Committee Members, with no changes.

Directors report:

- Jami reported on the activities of the branches during the holidays and inclement weather. Staff has been busy with preparing for upcoming programs, Adult Winter Reading

Program, Blind Date with a Book and various cultural programming. Historical Corunna Newspapers and Obituaries archive on the web-site has been added and is complete.

Citizens Comments: None

Board Comments: Members commented on the new website and its ease of use.

Adjournment: Motion made at 7:35 by G. Hagadon and seconded by D. Horn. Motion carried.

Next scheduled February 26th, 2014

Recorded by: L Hudecek