

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

July 23, 2014

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on July 23, 2014 by Board Chair Karen Hornus.

Present

Karen Hornus, John Sedlock, Dana Horn, Patty Fraser, Diane Lahmann and Cheryl Cole.

Absent: Geraldine Hagadon and Tom Chaput.

Also present: Jami Cromley and Linda Hudecek. Guest: Mark Fraser

- **Approval of agenda:**
Motion made by D. Horn to approve the agenda, with the elimination of "No Committee reports" line and seconded by J. Sedlock, all yeas.
motion carried.
- **Approval of minutes:**
Motion made by C. Cole to approve the June 25, 2014 regular minutes, seconded by D. Lahmann, all yeas, motion carried.
Motion made by P. Fraser to approve the May 28, 2014 Special Budget Hearing minutes, seconded by D. Horn, all yeas, motion carried.
- **Approval of motion to accept the current budget report,** forwarded by the Budget and Finance Committee as presented by D. Horn, all yeas, motion carried.
- **Approval of payment of bills,** (checks #4878-4894) in the amount of \$11,772.54, forwarded by D. Horn, from the Budget and Finance Committee. Roll call, all yeas, motion carried.

Communications: A letter from a patron commenting on the performance of Morrice Branch Manager, Jeni Oliver. It stated they were very pleased with how she goes out of her way to assist her patrons, and the positive attitude she presents. Copies of the letter will be sent to the boards of Perry Township and the Village of Morrice.

Old Business:

- 4th quarter circulation statistics were reviewed and discussed. Noting a correction on the number of computer uses in Lennon branch.

New Business:

- Jami presented the Board with the annual CDL report for 2013-14. Listing the current number of holdings of materials, circulation numbers, and services that the library provides. Copies will be made available for the public.

Director Report:

- Jami has attended the monthly VLC administration board meeting in Saginaw, held a staff meeting 7/21, and will attend the Library Network Web-hosting workshop 7/30.

- Programming has been in full swing, and attendance has been great.
- Jami provided printed copies of the Public Library Statistics provided by the Michigan Library Association.
- Audiobooks on lease was discussed, with the plan going into effect early August.
- Jami explained the remodel of the exterior of the Perry branch. The exterior is being replaced by the city of Perry and painting will be done by staff and volunteers.
- The PPT Proposal #1 will be on the ballot 8/5 was discussed, with how it will effect public libraries and their operating budgets.

Administrative Office & Branch Reports:

- All branches are having a great time with the Summer Badge Blast, response has been overwhelming. Lots of fun programming and activities for all ages.

Citizens Comments: Mark Fraser explained the L.D.F.A. and I69 International Trade corridor project in Perry Township. He summarized the projects and summarized the options the library could take with regards to millage on that property. He also would like to see, programs on how to use Windows 7 or 8, and smartphones.

Board Comments:

- J. Sedlock explained that the board that the Shiawassee Township board is in the research and development stage of building a new Township Hall along Grand River Rd. with space being provided for the library.

Adjournment: 8:10 motion by D. Horn and seconded by C. Cole.

Recorded by L. Hudecek