

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

June 25, 2014

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:04 p.m. on June 25, 2014 by Board Chair Karen Hornus.

Present

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

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 T. Chaput all yeas, motion carried.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the May 28, 2014 regular minutes, seconded by T. Chaput, all yeas, motion carried.
- **Approval of motion to accept the current budget report,** forwarded from Budget and Finance Committee as presented by D. Horn, dated June 19, 2014.
- **Approval of payment of bills,** (checks #4839-4877) in the amount of \$20,152.84, forwarded by D. Horn, from the Budget and Finance Committee. Roll call, all yeas, motion carried.

Citizens Comments: None

Communications: None

Committee Reports:

- Motion forwarded by the Budget & Finance Committee to accept line item adjustments of the FY 2013-14 budget as presented. Accepted.
- Motion forwarded by the Budget & Finance Committee to approve the FY 2014-15 Budget as presented. Accepted.

Old Business:

- Motion forwarded by the Budget & Finance Committee to approve the revised Budget Report May 28, 2014. Accepted.
- Discussion of citizens Comments portion of the agenda.

New Business:

- Jami would like to create a Temporary staff position in the New Lothrop Branch. Elaine Prine will be added to the library payroll and fill in for branch manager as needed.

Motion to create the position was made by G. Hagadon and seconded by T. Chaput.
Motion accepted.

Directors Report:

- Jami has been busy with branch visits, preparing for Summer Badge Blast, and attending meetings.
- The first payment for State aid has been deposited.
- Exploring the leasing of audiobooks, and how they may benefit the collection.
- E-rate has been approved, and will begin July 1, with a projected savings of \$6,400.00 per year.
- Jami updated the board on the status of repair of the Corunna front sliding door, and the leak of the door in Morrice.

Branch Report:

- Branches report an enthusiastic response to the Summer Badge Blast, which began June 23. Many events are scheduled and lots of fun activities for kids to enjoy.

Adjournment: 8:00

Recorded by L. Hudecek