

**Community District Library Board of Trustees**  
**Regular Board Meeting Minutes**  
**Administration Office**  
**March 26, 2014**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 6:58 p.m. on March 26, 2014 by Board Chair Karen Hornus.

**Present**

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

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 G. Hagadon to approve the February 26, 2014 regular minutes, with correction of date, seconded by J. Sedlock, 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 #4751-4784) in the amount of \$12,542.15, forwarded by D. Horn, from the Budget and Finance Committee. Roll call, all yeas, motion carried.

**Communications:** A note of thanks for the wonderful story hour that is held at the Bancroft branch. Both, Kim Kennedy, library manager, and Louise Schuyler, story-hour leader, received flowers and were praised for their efforts by the Cecil family.

**Old Business:**

- Jami reported that the majority of the funds from Security Credit Union have been transferred to Chemical Bank and a small balance was left to cover outstanding checks. Final closing of that account will be done, once all checks have cleared. The Chemical account is open and this month's checks have been drawn from it.

**New Business:**

- An outline of the upcoming Summer Badge Blast was explained by Director Cromley, with details on how participants will obtain and display them. More work is being done to finalize this program and a demonstration should be available at next month's meeting.
- The viability of Friends groups in the smaller branches was discussed with Director Cromley working on how to target and market them in some of the branches.

**Directors report:**

- Jami reported on her activities of the past month, with meetings with Friends, staff and Website training.
- Upgrades to Lennon and Corunna wireless connections, with installation of a new WAP. Bancroft branches outside connection was repaired.
- Board members were given the list of April programs at the library, and were encouraged to attend.

**Citizens Comments:** None

**Board Comments:** D Horn: glad that J. Sedlock health is improving, P. Fraser: commented on the amount of programs and what it takes to make them successful, C. Cole: Staff is doing great job, T. Chaput: proud of the accomplishments of director and staff, making the library a centerpiece in the communities, D. Lahmann: on the positive comments of various programs in branches, G. Hagadon: that the library is running well and that the staff is doing a fantastic job, J. Sedlock: great to be in attendance, and library is doing a good job, K. Hornus: pleased the library is doing great, and looks forward to a wonderful future.

**Adjournment:** Motion made at 7:37 by G. Hagadon and seconded by C. Cole. Motion carried.

Next scheduled April 23, 2014

A handwritten signature in cursive script that reads "John Sedlock". The signature is written in black ink and is positioned below the text "Next scheduled April 23, 2014".