

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

January 28, 2015

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on January 28, 2015 by Board Chair Diane Lahmann.

Present

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

Absent: Cheryl Cole

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**
Motion made by G. Hagadon to approve the agenda, seconded by K. Hornus, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the December 15, 2014 regular minutes, seconded by K. Hornus, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated 1/21/15, forwarded from Budget Committee, roll call vote, motion carried.
- **Approval of payment of bills**, (checks #5034-5057) in the amount of \$12,968.34, forwarded from Budget Committee, roll call vote, motion accepted.

Communications: None.

Old Business:

- Review of the quarterly branch statistics by Jami. They reveal that the library is on course and doing well.

New Business:

- Review and update standing committees.
Personnel Committee: T. Chaput, Committee chair, K. Hornus, P. Fraser, and J. Cromley. (no change)
Budget Committee: C. Cole, replacing K. Hornus, J. Sedlock, D. Horn, and J. Cromley
Document Review Committee: G. Hagadon, C. Cole, K. Hornus and J. Cromley. (no change)
With board chair D. Lahmann sitting on all committees.
- Jami reported on meetings attended and upcoming programming. State Aid report has been filed.
- Jami gave presentation of the New Library Paton catalog, scheduled to live, online, soon.

Citizens Comments: None.

Board Comments: T. Chaput stated that C. McGraw from Perry City would like to post library items on the public access station, and to check that the library's website is linked to the Perry City website. D. Horn commented on a circulation issue.

Adjournment: 7:50

Recorded by L. Hudecek