

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

March 25, 2015

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on March 25, 2015 by Board Chair Diane Lahmann. Followed by the pledge of allegiance.

Present

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

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 carried.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the February 25, 2015 regular minutes, seconded by K. Hornus, all yeas, motion carried.
- **Approval of motion to accept the current budget report,** dated 3/20/15, forwarded from Budget Committee, roll call vote, motion carried.
- **Approval of payment of bills,** (checks #5084-5116) in the amount of \$19,237.61 forwarded from the Budget and Finance Committee, roll call vote, motion carried.

Communications:

- None.

Old Business:

- None.

New Business:

- None.

Directors Report:

- Jami reported on attending various meetings and call conferences this month.
- Library Assistant Substitute, Krysten Sexton, has resigned her position and will be leaving 3/28/15. There are no plans to search for a replacement.
- Carol Pavlica (Perry) and Elaine Prine (New Lothrop) will be attending this year's Beginners Workshop at Shanty Creek in May.
- New Lothrop has updated its hours for summer which will go into effect at the end of the school year.
- Several spring break programs are planned and work has begun on this year's Summer Badge Blast.
- Technology equipment and firewalls will be updated at the branches, John West will be overseeing this project. An upgraded file server in Corunna will allow branches to access internal office documents.
- Jami will be assisting the formation of a Friends group in Perry and Morrice, with meetings to be held in April.
- Emergency lights have been replaced in the Corunna branch.
- Jami has been selected to act as chair elect for Valley Library Consortium Administrative Council.

Citizens Comments: None.

Board Comments: T. Chaput was pleased with the report sent to the Perry City Council. J. Sedlock still lots of paperwork to be done before ground is broke for new Township hall and library.

Adjournment: 7:45
Recorded by L. Hudecek