Community District Library Board of Trustees  
Regular Board Meeting Minutes  
Administration Office  
April 22, 2015  

Opening  
The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on April 22, 2015 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.  

Present  
Dana Horn, Patty Fraser, Diane Lahmann, Cheryl Cole, Geraldine Hagadon and Tom Chaput.  
Absent: Karen Hornus, John Sedlock.  
Also present: Jami Cromley and Linda Hudecek.  

• Approval of agenda:  
  Motion made by G. Hagadon to approve the agenda, seconded by D. Horn, all yeas, motion accepted.  

• Approval of minutes:  
  Motion made by G. Hagadon to approve the March 25, 2015 regular minutes, seconded by C. Cole, all yeas, motion accepted.  

• Approval of motion to accept the current budget report, dated 4/1515, forwarded from Budget and Finance Committee, roll call vote, motion carried.  

• Approval of payment of bills, (checks #5117-5139) in the amount of $12,747.15 forwarded from Budget and Finance Committee, roll call vote, motion accepted.  

• Budget adjustments: Motion forwarded by the Budget and Finance Committee to approve the FY 2014-15 Budget Revision to reflect furniture funds donation by the Friends of the Corunna/Caledonia branch, motion approved.  

Communications:  
• None.  

Old Business:  
• None.  

New Business:  
• None.  

Directors Report:  
• Jami has been busy attending various meeting and and extended an invitation to bard member to attend the annual M.M. L. C. joint meeting and dinner May 14, 2015.  
• Branch statistics was discussed and the numbers reflect the community support for libraries.  
• A Special Budget Hearing for the 2015-16 budget will be held next month before the regular board meeting.  
• School visits are scheduled in May with Doug Scheer. To promote the beginning of Summer Badge Blast.  
• Wi-fi has been enabled at the Byron branch after 3:30 for patron use.  
• John West has installed a new file server and make adjustments to protect computers from malware in several branches.  

Citizens Comments: None.