

**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.