Opening
The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on August 26, 2015 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.

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

- Approval of agenda:
  Motion made by G. Hagadon to approve the agenda and include addition: FOIA policy, seconded by K. Hornus, all yeas, motion accepted.
- Approval of minutes:
  Motion made by G. Hagadon to approve the July 22, 2015 regular minutes, seconded by K. Hornus, all yeas, motion accepted.
- Approval of motion to accept the current budget report, dated August 2015, forwarded from Budget and Finance Committee, roll call vote, motion carried.
- Approval of payment of bills, (checks #5220-5247) in the amount of $12,553.07 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

Communications:
- Thank you note from Cole family.

Old Business:
- None.

New Business:
- Need for a new FOIA policy, showing a specific plan, including to encompass the 3 parameters per the Library of Michigan. Motion to accept J. Sedlock, seconded by G. Hagadon, all yeas.

Directors Report:
- Jami has been busy attending the Townships and Municipal meetings.
- Attended a M.M.L.C. program meeting.
- Would like to explore a reciprocal borrowing agreement with Shiawassee District Library, as the library has agreements with Vernon District Library, Genesee District Library and Baker College.
- A technology grant through M.M.L.C will be used for improving the Wi-fi at branches, to include user statistics.
- Jami will begin staff evaluations in September.
- Carpet cleaning has been completed at the Corunna branch.

Citizens Comments: None.

Board Comments: J. Sedlock inquired about the water/door issue at Morrice. Director evaluations need to be sent to D. Lehmann. P. Fraser asked that the employee investment program be placed on next month’s agenda.

Adjournment: 7:37 Recorded by L. Hudecek