

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

**February 29, 2016**

**Opening**

The postponed meeting of the Community District Library Board of Trustees was called to order at 6:58 p.m. on February 29, 2016 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.

**Present**

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

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:**

D. Lahmann made a motion to add the purchase of the Savin copier for Perry to the agenda. Seconded by K. Hornus.

Motion made by G. Hagadon to approve the amended agenda, seconded by J. Sedlock, all yeas, motion accepted.

- **Approval of minutes:**

Motion made by J. Sedlock to approve the January 27, 2016 regular minutes, seconded by d. Horn, all yeas, motion accepted.

- **Approval of motion to accept the current budget report**, dated February 17, 2016, forwarded from Budget and Finance Committee, motion accepted.

- **Approval of payment of bills**, (checks #5380-5408) in the amount of \$ 19,585.50 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

**Citizen comments:** None

**Old Business:** None

**New Business:**

- Jami presented the board with an outline of the purchase of a new Savin copier for the Perry branch stating that purchasing would be more cost effective than leasing and cost of operating the old copier. Perry's existing copier is several years old and it is time to replace. Motion made by K. Hornus, with second by G. Hagadon to complete purchase. Roll call vote, and accepted.

**Directors Report:**

- Jami has attended a Millage Campaign workshop and spoke about preparing for the August vote, with discussion on how this will be handled.
- Lee Warren has officially submitted a letter of resignation, effective June 1. The process of filling that position will begin soon.
- M.M.L.C. has granted the library \$1500.00 to be used for marketing the library, and we will team with SDL, and Vernon libraries to develop a campaign for summer reading to be run at the NCG theatres.

- Carpet estimates for preplacing the Corunna branch have been completed, and will be evaluated. No date has been set to have it installed.
- Four staff members will attend this year's Small Rural Conference.
- Many programs are slated for March and Spring.

**Citizens Comments:** None.

**Board Comments:** K. Hornus asked for community members that might want to be involved with the upcoming millage campaign.

**Adjournment:** 7:50 p.m.

Recorded by: L. Hudecek