

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

April 27, 2016

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:03 p.m. on April 27, 2016 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.

Present

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

Absent: Karen Hornus.

Also present: Jami Cromley, Linda Hudecek and Chuck Spring.

- **Approval of agenda:**
Motion made by G. Hagadon to approve the agenda, with the addition: re-appointment of K. Hornus to the M.M.L.C. board, seconded by J. Sedlock, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the March 23, 2016 regular minutes, seconded by T. Chaput, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated April 2016, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills**, (checks #5442-5472) in the amount of \$ 21,370.61 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

Citizen comments: Chuck Spring, recently appointed to the City of Corunna council, is attending various meetings to introduce himself to the community.

Old Business: Jami discussed the quarterly circulation report, and explained that there have been increases since last year.

New Business:

- Motion to reappoint Karen Hornus to a second three year term on the Mideastern Michigan Library Cooperative Board of Trustee made by G. Hagadon, and seconded by J. Sedlock, all yeas, motion accepted.

Directors Report:

- Jami has attended various meetings and workshops.
- The Lennon branch position has been filled with Betsy Galloway, who will begin at the Corunna Branch for training and will assume the duties at Lennon June 6, 2016.
- Ballot language has been submitted to the county clerk for the August millage election.
- Jami will be sending out letter of invitation to bid for the annual audit. T. Chaput would like this firm to designate a specific person to handle our account and contract for a 3 or 5 year length with an exit clause for both entities.

- A new phone system is in the research stage, with a reduced cost and interworking network availability.
- Jami reminded the board that there will be a 2016-17 Budget Hearing at the May meeting.
- The 3-D printer, that was purchased and circulated to Shiawassee county libraries by M.M.L.C., is held now at the Corunna branch, and future programming is being planned to inform the public of it use.
- Staff members will be attending the Small Rural Conference May-4-6.
- Many exciting programs are set at the branches, they are filling up quickly. Summer Badge Blast plans are progressing and will soon be released.

Citizens Comments: None.

Board Comments: T. Chaput requested that Jami contact Perry City Hall with plans for construction at the Perry branch.

Adjournment: 7:48 p.m.

Recorded by: L. Hudecek