

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

**May 25, 2016**

**Budget Hearing:** Meeting was called to order by Board Chair Diane Lahmann at 7:02. Followed by the Pledge of Allegiance. Director Jami Cromley presented the proposed 2016-17 Library Budget, for the board to review, with final vote to be at the June 22, 2016 meeting. Motion to close the hearing made by J. Sedlock and seconded by D. Horn.

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:17 p.m. on May 25, 2016 by Board Chair Diane Lahmann.

**Present**

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

Absent: Karen Hornus.

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 April 27, 2016 regular minutes, seconded by T. Chaput, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated May 2016, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills**, (checks #5473-5496) in the amount of \$ 12,582.70 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

**Citizen comments:** None.

**Old Business:** None.

**New Business:** None

**Directors Report:**

- Jami has attended various meetings and workshops.
- A retirement celebration was held May 23, for Branch Manager, Lee Warren, whose last day will be June 2. Betsy Galloway will take over as Branch Manager.
- Summer Badge Blast will soon be here, kick off programs are being held at several elementary schools, and brochures will be distributed to all elementary age children at schools in CDL service area. This year will have many exciting events and branches are gearing up for summer fun.
- Work will begin on the Book Nook in Perry.

**Citizens Comments:** None.

**Board Comments:** None.

**Adjournment:** 7:39 p.m.

Recorded by: L. Hudecek