

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

June 22, 2016

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:12 p.m. on June 22, 2016 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.

Present

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

Also present: Jami Cromley, Linda Hudecek and Betsy Galloway.

- **Approval of agenda:**
Motion made by G. Hagadon to approve the agenda, with changes of line c. to line b., seconded by J. Sedlock, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the May 25, 2016 regular minutes, seconded by J. Sedlock, all yeas, motion accepted.
- **Approval of payment of bills,** (checks #5497-5534) in the amount of \$ 41,966.99 forwarded from Budget and Finance Committee, roll call vote, motion accepted.
- **Approval of motion to accept the current budget report,** dated June 2016, forwarded from Budget and Finance Committee, motion accepted.
- **Adoption of 2016-17 Budget:** Motion made by G. Hagadon to adopt the 2016-17 budget as presented, seconded by D. Horn, all yeas, motion accepted.

Citizen comments: Betsy Galloway, the new Lennon Branch manager, was welcomed by the board. Betsy expressed she was settling into her position, and looks forward to making the library a vibrant piece of the community.

Old Business: None.

New Business: None

Directors Report:

- Jami has attended various meetings.
- An update of the Perry Branch staffing situation, and the placing of an ad for a new replacement for a Library Assistant position.
- Summer Badge Blast is on, and families are excited about all the wonderful programs being held at all of the library branches. Enrollment in the program is strong, and staff is doing a nice job keeping up.
- Work is continuing on the Book Nook in Perry, with a motion made by G. Hagadon to approve \$1200.00 additional funds to complete the process, seconded by P. Fraser, roll call vote, motion accepted.
- Zinio, a digital magazine service, and Hoopla, a digital video, audio streaming service, will be released to patrons July 1. Zinio's service will feature over 300 titles, and Hoopla has a deep catalog of movies and T.V. series, e-books.

- Jami has sent bid letters to several auditing firms, and has received back 2 firms declining offer. She still has 4 firms to hear back from.
- Talking points for the August millage were given to board members. They will share this information with their various boards and keep them updated for coming August vote. Jami asked board chair if she would write a letter to area newspaper editors.

Citizens Comments: None.

Board Comments: T. Chaput: Jami and Carol Pavlica will be attending the next Perry City Council meeting. He would also like copy of last year's director's evaluation form.

Adjournment: 7:50 p.m.

Recorded by: L. Hudecek