

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

August 24, 2016

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:03 p.m. on August 24, 2016 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.

Present

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

Also present: Jami Cromley, Linda Hudecek and Tony Moore.

- **Approval of agenda:**
Motion made by K. Hornus to approve the agenda, seconded by D. Horn, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the July 27, 2016 regular minutes, seconded by K. Hornus, all yeas, motion accepted.
- **Approval of payment of bills,** (checks #5566-5589) in the amount of \$ 17,463.20 forwarded from Budget and Finance Committee, roll call vote, motion accepted.
- **Approval of motion to accept the current budget report,** dated August 2016, forwarded from Budget and Finance Committee, motion accepted.

Citizen comments:

Tony Moore was introduced as the new staff member for the Perry branch, he has been training in the Corunna branch and will begin his duties in Perry, August 29.

Old Business:

- None.

New Business:

- None.

Directors Report:

- Jami has attended the Caledonia Township and Perry City Council meetings, and has scheduled to attend other board meetings with municipalities in the CDL service area.
- Summer Badge Blast has concluded and the staff is breathing a sigh of relief. Stats show an increase in participation and favorable comments about this year's program. Planning is under way for next year's event.
- Jami expressed thanks for the passage of this year's millage vote, and discussed the results.
- A Strategic Plan meeting will be set, to begin the drafting of the document.
- Grants have been received from M.M.L.C, \$1500.00 for Library Promotion, and \$3500 for Technology Support.

- Staff evaluations will begin in September. Branches have been busy with end of Summer Badge Blast parties. Staff will be attending programs in the following months, including Developing Story-times, Seed Library and the M.M.L.C Performers Showcase.
- A new feature will be added to the website, Author Alerts, this will give patrons updates on the release of their favorite authors, which will be available in the library catalog.
- Staff will be included in parades in Perry and Morrice.

Citizens Comments: None.

Board Comments: None.

Adjournment: 7:45 p.m.

Recorded by: L. Hudecek