

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

October 26, 2016

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:06 p.m. on October 26, 2016 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.

Present

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

Absent: Geraldine Hagadon and Karen Hornus

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:**
Motion made by T. Chaput to approve the agenda, seconded by D, Horn, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by D. Horn to approve the September 28, 2016 regular minutes, seconded by J. Sedlock, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated October 2016, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills**, (checks #5621-5647) in the amount of \$ 17,233.47 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 Hazelton Twp. meeting with Diane L. and Shiawassee Twp. meeting.
- Attended a M.M.L.C Advisory Council, Valley Library Consortium Administrative Council
- Jami will be attend this year Michigan Library Association Conference, in Lansing.
- Lots of programming going on at all of the branches, with good attendance.
- Board terms for the Perry City and Caledonia Twp. positions are expiring, and T. Chaput stated he has confirmed with Perry City that he will remain on the library board for another term and letter will be sent from City Hall. Jami will send letter to Caledonia to notify them of expiring seat.

- Audit is in a final round of review, and should be finished by next board meeting for review.
- The roof of the Corunna library is being replaced, and should eliminate leaks in both library and administration office.
- A second book club is forming in the Corunna branch, along with the Perry branch exploring the addition of one in that location.
- Santa is retiring.
- A new Perry Book Nook sign will be donated.

Citizens Comments: None.

Board Comments: Congratulation to D. Horn for his perfect attendance to board meetings, he has completed 60.

Adjournment: 7:36 p.m.

Recorded by: L. Hudecek