

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

**December 19, 2016**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 9:10 a.m. on December 19, 2016 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.

**Present**

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

Also present: Jami Cromley, Linda Hudecek and staff members: Kim Kennedy, Cathy Cramner, Sue Huff, Kristie Taylor, Tony Moore, Carol Pavlica, Elaine Prine, and Betsy Galloway.

- **Approval of agenda:**  
Motion made by G. Hagadon to approve the agenda, seconded by J. Sedlock, all yeas, motion accepted.
- **Approval of minutes:**  
Motion made by G. Hagadon to approve the November 16, 2016 regular minutes, seconded by T. Chaput, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated December 2016, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills**, (checks #5671-5703) in the amount of \$ 20,100.58 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

**Citizen comments:** None.

**Old Business:**

- None.

**New Business:**

- The annual Anna Pavlica Customer Service Award was presented to Carol Pavlica, Perry Branch Manager, she has gone far above the expectations for her position, and is willing to take on whatever task assigned. Carol is highly respected in the community and is a great example of the quality of staff of the Community District Library.

**Directors Report:**

- Jami had each branch manager give the highlights of events in their branch.

**Citizens Comments:** None.

**Board Comments:** T. Chaput expressed his appreciation of staff members and what they contribute to their communities. D. Horn would like to see a leather workshop.

**Adjournment:** 9:31 a.m.

Recorded by: L. Hudecek