

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

May 25, 2017

Budget Hearing: Meeting was called to order by Board Chair Diane Lahmann at 6:58. Followed by the Pledge of Allegiance. Director Jami Cromley presented the proposed 2017-18 Library Budget, for the board to review, with final vote to be at the June 28, 2017 meeting. Motion to close the hearing at 7:18 made by T. Chaput and seconded by J. Sedlock.

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:19 p.m. on May 24, 2017 by Board Chair Diane Lahmann.

Present

Dana Horn, Patty Fraser, Diane Lahmann, John Sedlock, Tom Chaput, Karen Hornus and Judy Bowers.

Absent: Geraldine Hagadon.

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**
Motion made by J. Sedlock to approve the agenda, seconded by K. Hornus, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by K. Hornus to approve the April 26, 2017 regular minutes, seconded by D. Horn, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated May 2017, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills**, (checks #5810-5832) in the amount of \$ 30,489.79 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

Citizen comments: None.

Old Business:

- None.

New Business:

- None.

Directors Report:

- Jami, Karen and Diane attended the annual M.M.L.C. Joint Meeting dinner.
- The Michigan Activity Pass is available again this year, with many great locations to visit throughout the state.
- Karen Hornus gave a brief summary of her trip to the National Legislation Day in Washington D.C with a group of advocates for library services from Michigan,

- The Youth Advisory Council has granted the request for funds to provide Maker-Space kits materials to all CDL branches. Examples of Maker-Space kits were provided for the board to examine and these will go into branches for use.
- The Summer Badge Blast is set to launch June 12, with several fun prizes for participants and a greater focus on reading.
- The Perry branch and the Corunna Friends book sales were a success.
- Branches have been busy with spring programming and gardening projects.

Citizens Comments: None.

Board Comments: None.

Adjournment: 7:55 p.m.

Recorded by: L. Hudecek