

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

June 28, 2017

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on June 28, 2017 by Board Chair Diane Lahmann.

Present

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

Absent: Patty Fraser and Geraldine Hagadon.

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**
Motion made by T. Chaput to approve the agenda, seconded by J. Sedlock, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by K. Hornus to approve the May 24, 2017 regular minutes, seconded by T. Chaput, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated June 2017, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills**, (checks #5833-5867) in the amount of \$ 15,837.80 forwarded from Budget and Finance Committee, roll call vote, motion accepted.
- **Approval of 2016-17 Budget Revisions**, forwarded from the Budget and Finance Committee, motion accepted.
- **Adoption of 2017-18 Budget**, forwarded from the Budget and Finance Committee, motion accepted.

Citizen comments: None.

Old Business:

- None.

New Business:

- Jami reported on a conversation with Perry Township about the 1-69 Trade Corridor Project and the capture of library tax monies. The library cannot be reimbursed for already captured taxes, but going forward the library can opt to withdraw. T. Chaput addressed the inactivity of the project due land appraisal coming in at a lower value than expected and until progress is made it is in the best interest of the library to withdraw. Motion to opt out of this agreement was made by K. Hornus, with J. Sedlock second, motion accepted. Jami will inform the Township of this decision.

Directors Report:

- Jami attended the Great Starts Collaborative Board meeting. GSC Board is comprised of agencies that provide resources for early childhood services.
- This year's Summer Badge Blast is off to a terrific start, with lots of enthusiasm for staff and patrons. Sign-up stats are growing and programs are well attended.
- The lease for the Administration office space and meeting room has auto-renewed, and there has been no decision for extending it to a 5 year lease.
- A new book return has been purchased for the Byron branch due to vandalism of the old return.

Citizens Comments: None.

Board Comments: T. Chaput will be on vacation and not be available for the July meeting.

Adjournment: 7:36 p.m.

Recorded by: L. Hudecek