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

November 20, 2017

Opening
The regular meeting of the Community District Library Board of Trustees was called to order at 7:04 p.m. on November 20, 2017 by Board Chair Diane Lahmann.

Present
Dana Horn, Diane Lahmann, John Sedlock, Karen Hornus, Judy Bowers, Patty Fraser and Tom Chaput
Absent: Geraldine Hagadon.
Also present: Jami Cromley and Linda Hudecek.

- Approval of agenda:
  Motion made by K. Hornus to approve the agenda, seconded J. Sedlock, all yeas, motion accepted.
- Approval of minutes:
  Motion made by T. Chaput to approve the October 25, 2017 regular minutes, seconded by J. Sedlock, all yeas, motion accepted.
- Approval of motion to accept the current budget report, dated November 2017, forwarded from Budget and Finance Committee, motion accepted.
- Approval of payment of bills, (checks #5980-6005) in the amount of $10,593.59 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business:
- The approval of the 2016-17 audit will be tabled until the December 18th meeting.

New Business:
- The slate of the Board of Trustees Officers for 2018: Chair: D. Lahmann, Vice Chair: J. Bowers, Treasurer: D Horn and Secretary: J. Sedlock.
- The 2018 Board meeting dates and Holidays were discussed, with motion made by D. Horn to accept and seconded by K. Hornus, all yeas, motion accepted.

Directors Report:
- Jami has attended remotely to the Valley Library Administrative meeting.
- An update on the O’Berry trust was given. Jami is working with Chemical Bank to deposit the funds to a secure account.
• Mid-Eastern Michigan Library Cooperative has provided the library with a Technology and Innovation grant for $6,125.00. and Continuing Education for $500.00. Jami will be inquiring staff for suggestions for its use in the branches.
• The building of the new Shiawassee Township site is moving along and Jami is working with Integrity Business Solutions of Flint on shelving and furnishings.
• Perry Branch is planning events for the Christmas Fantasy to be held December 9th, and will be holding a silent auction Nov. 20-Dec. 9th.

Citizens Comments: None.

Board Comments: None.

Adjournment: 7:45 p.m.     Recorded by: L. Hudecek