

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

December 17, 2018

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 9:14 a.m. on December 17, 2018 by Board Chair D. Lahmann. Followed by pledge of allegiance.

Present

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

Also present: Jami Cromley, Linda Hudecek, Perry City mayor: James Huguelet, Raymond James rep: Chris Willerer, staff members: Elaine Prine, Cathy Cramner, Carol Pavlica, Deb Shaw, Melissa Browne, Tony Moore, Joan Norris, and Kim Kennedy.

- **Approval of agenda:**
Motion made by G. Hagadon to approve the agenda, seconded T. Chaput, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the November 28, 2018 regular minutes, seconded by T. Chaput, all yeas, motion accepted.
- **Approval of motion to accept the current budget report,** dated December 2018, from Budget and Finance Committee Chair, D. Horn, motion accepted.
- **Approval of payment of bills,** (checks #6376-6414) in the amount of \$ 20,752.40, roll call vote, motion accepted.

Citizen comments: Chris Willerer summarized about the library investment accounts and the current stock market fluctuations. He also confirmed the funds are being placed into accounts that will comply with the auditor and State of Michigan.

Communications Received: None.

Old Business: None.

New Business:

- This year's Anna Pavlica award was presented to Cathy Cramner, Corunna Branch Manager.
- Perry City Manager, James Huguelet, presented the Anna Pavlica picture and plaque that will be placed in the Perry City Hall, for her dedication to the library and the community.
- The library board thanked Perry City trustee Tom Chaput for his service to the library and wished him well in his retirement.

Directors Report: Jami invited the branch managers to report about the events and happenings in their branches.

Citizens Comments: None.

Board Comments: Board members thanked the staff for the wonderful things they do for the library and their communities.

Adjournment: 9:55 a.m.

Recorded by: L. Hudecek