

Albion District Library Board of Trustees
Elsie Munro Room, Albion District Library
Minutes 2.10.14

Present: Pheley Arndts, Kondelik, Kocher (6:10), Boyd

Absent: Barnes, Bearman

Public Participation: none.

The meeting was called to order at 6:10 pm by President Pheley.

1. Agenda reviewed and approved. Server presentation tabled until March meeting. Added to agenda – 1) cashing in Certificate of Deposit, 2) Personnel and by-law reviews

2. Minutes approved, moved by Kondelik, supported by Boyd.

3. Director's report reviewed. Director Kuhn will explore leasing of servers.

4. Children's by Jamie Bernard, Teen and Adult Circulation reviewed and approved.

5. Financials for January not available, will be reviewed at March meeting.

6. Circulation report reviewed.

7. Strategic planning process – review of SWOT analysis.

8. Nominations for Personnel committee, Kondelik nominated Kim Arndts, Kocher seconded nomination. All voted in favor.

9. Nominee for Finance Committee tabled.

10. Board discussed cashing in a Certificate of Deposit to aid cash flow.

11. Director will bring recommendation for action to March meeting.

Meeting adjourned at 7:05pm

Respectfully submitted,
Arndts/smj