

Albion District Library Board of Trustees
Elsie Munro Room, Albion District Library
Minutes 1.13.14

Present: Pheley Arndts, Barnes, Kondelik, Kocher, Bearman (6:59)

Absent: Boyd

The meeting was called to order at 6:05 pm by President Pheley.

1. Minutes: December minutes unavailable. Will be submitted in February.
2. Director's report discussed.
3. Expenditures: Kondelik motion to accept, Arndts supported. Kondelik - yes. Barnes - yes. Kocher - yes. Pheley - yes. Arndts - yes.
4. Children's by Jamie Bernard, Teen and Adult Circulation, Local History Room reports reviewed.
5. Little Free libraries discussed..
6. Demarra Gardner coming 1/14 to work with staff.
7. State-of-the-library presentation to constituents discussed
8. Bearman moved to adjourn, Arndts supported, all voted in favor. Meeting adjourned at 7:13pm

Respectfully submitted,
Arndts/smj