

Albion District Library Board of Trustees
Elsie Munro Room, Albion District Library
Minutes 5.12.14

Present: Pheley, Arndts, Kondelik, Barnes (arrived at 7:00, left at 7:00pm), Kocher (arrived at 6:08), Boyd

Absent: Bearman (arrived at 7:07pm)

Public Participation: Demarra Gardner

The meeting was called to order at 6:00 pm by President Pheley.

1. Agenda reviewed, moving New Business ahead of Strategic Plan Presentation, agenda approved as amended.
2. Minutes from April reviewed, Kondelik moved to accept, Boyd supported, all voted in favor.
3. Expenditure reports reviewed and accepted.
4. Director's report, Children's Room, Teen and Adult Circulation, and Local History Room reports reviewed and approved. Circulation report reviewed as well.
5. Director Kuhn updated on status of audit for Abraham & Gaffney

Old Business

6. Changing meeting day discussion. Boyd moved to change monthly meeting date to 3rd Tuesday of the month, Kocher supported, all voted in favor.
7. Elevator upgrade was discussed. \$74,758 total, \$37,379 down payment the total required for Otis Elevator. Kondelik moved to accept, Boyd supported the purchase. Roll call vote: Kondelik, yes; Kocher, yes; Boyd, yes; Arndts, yes; Pheley, yes. The Board asked Director Kuhn to get written documentation of warranty coverage.

New Business

8. Strategic Plan presentation discussed.
9. The Board voted on new Mission Statement: "The Albion District Library empowers our community to read, to explore, and to imagine a world of possibilities." Barnes moved to accept, Boyd supported, all voted in favor.
10. Annual plan/goals discussed.

Bearman moved to adjourn, Kocher supported, all voted in favor.

Respectfully submitted,
Arndts/smj