

Albion District Library Board of Trustees
Emergency Meeting
Elsie Munro Room, Albion District Library
Minutes 5.20.14

Present: Pheley, Arndts, Kondelik, Barnes, Kocher, Boyd, Bearman. Assistant Library Director Cindy Stanczak

Public present: Catherine Kerley, Mayor Joseph Domingo, Scott Brown, Garrett Brown, Katheryn Hemingway

The meeting was called to order at 7:00pm by President Pheley.

New Business:

1. Review of agreement to retain legal counsel. Dick Butler is our attorney. He recommended an attorney specializing in Employment Issues. Proposal by John Patrick White from Varnum Attorney At Law of Grand Rapids was reviewed. It is standard practice to sign such a letter when special counsel may be hired. Bearman moved, Kondelik 2nd to sign agreement. Roll call vote: Pheley, yes; Arndts, yes; Kondelik, yes; Barnes, yes; Kocher, yes; Boyd, yes; Bearman, yes. Passed.
2. Discussion of credit-card access: has been deactivated for executive Director. Will not affect other credit cards. Boyd moved to compose a letter to Bank of America to deactivate the credit card of ADL Executive Director and provide guarantee of deactivation. 2nd by Arndts. Roll call vote: Pheley, yes; Arndts, yes; Kondelik, yes; Barnes, yes; Kocher, yes; Boyd, yes; Bearman, yes. Passed.
3. Special meeting scheduled for May 27, 6:30pm.
4. Board comments: Kondelik thanked Pheley and Arndts for their time.
5. Public Participation: Joe Domingo commented, asking why the board did not suspend the Executive Director Karen Kuhn. Chairman Pheley responded that the Board needed legal advice, did not have evidence at this time, had removed the Executive Director Kuhn's access to financials, and also that the problems were not with every-day operations at the library.
6. Kondelik moved to adjourn, Arndts 2nd. Adjourned at 7:35pm

Respectfully submitted,
Bearman/smj