

**Albion District Library Board of Trustees**  
**Special Meeting Minutes**  
**May 27, 2014**

Board Members Present: Paula Pheley, Kim Arndts, Amy Bearman, John Kondelik, Maurice Barnes, Carolyn Boyd, and Becky Kocher

Also: Cindy Stanczak, Jamie Bernard, 16 members of the public

Called to Order at 6:00 p.m.

Public Participation

- Dr. Miriam Daly, public has questions on “what is going on.”

Approval of Agenda

- Barnes moved to add “Special Meeting” to Agenda. Passed.

Approval of Minutes

New Business

- Statement of Information – the Board wants to be safe in advertising these meetings in the proper way with required public notice.
- Motion to accept the resignation of Karen Kuhn, submitted in writing. Barnes moved, Arndts seconded. Roll Call Vote (RCV): Pheley - yes, Arndts - yes, Bearman - yes, Kondelik - yes, Barnes - yes, Boyd - yes, Kocher – yes, Motion Passed.
- ADL Director Status – Cindy Stanczak is Deputy Director. At Cindy’s report, we are short of staff. Motion to increase staff hours within full/part time categories to cover needs. Boyd moved, Kondelik seconded. RCV: Pheley - yes, Arndts - yes, Bearman - yes, Kondelik - yes, Barnes - yes, Boyd - yes, Kocher – yes, Motion Passed.

Old Business

- Discussion of next step, creation of 3 workgroups: 1.) Financial: Barnes and Arndts; 2.) Policy: Kondelik and Bearman; 3.) Process: Pheley.
- Otis Elevator Contract: Bringing up our unit to code for continued safety. Cindy Stanczak is checking on all our funds. Motion to put project on hold. Kondelik moved, Arndts seconded. RCV: Pheley - yes, Arndts - yes, Bearman - yes, Kondelik - yes, Barnes - yes, Boyd - yes, Kocher – yes, Motion Passed.
- Discussion of annual audit – will not be completed by June as expected.

Board Comments

- Thanks to the staff.
- Cindy thanked the Board on behalf of the staff.
- Barnes: Thanks to Tom Mead, Sgt. Kern, Chief Kipp, Mayor Domingo, and Calhoun County Sheriff’s Office.

Next Meeting: Tuesday, June 17, at 6:00 p.m.

Adjournment: Motion by Kondelik, seconded by Boyd. Passed at 6:37pm.

Submitted by Secretary Amy Bearman  
CdS