

Albion District Library Board of Trustees
Elsie Munro Room, Albion District Library
Minutes 10.21.14

Present: Pheley, Arndts, Kondelik, Barnes (left at 8.07pm, ill), Boyd, Bearman (left at 8.05pm for vet emergency)

Absent: Kocher

Also: Cindy Stanczak – Interim Director
Ann Perrigo – Interim Director
Therese Cornell

Public Participation: none.

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

1. Approval of minutes = September 18th meeting: Arndts moved, Boyd 2nd, motion to approve September 18 minutes. Passed.

2. Finance report reviewed. Arndts moved to accept. Boyd 2nd. Roll call vote: Arndts, yes; Kondelik, yes; Barnes, yes; Bearman, yes; Boyd, yes; Pheley, yes. Passed.

New Business

3. Position of Library Director: Cindy Stanczak has expressed interest in being library director. Board is to consider this for a month, collect comments from ADL staff and Friends of the Library Group.

4. Barnes and Bearman's terms are up in 2014.

5. Director: Impact Statement and Official Restitution went to Prosecutor's office. Hearing Monday November 3rd at 1:15pm Battle Creek Calhoun County Justice Center. Board President Pheley plans to speak during the hearing and will take suggestions from other Board members.

6. Albion Big Read: Arndts reported on this Community Reading Experience.

7. Policy Changes: many tabled, depends on budget.

8. Policy changes: Unattended child policy. Reviewed it – Cindy will make a correction about 10 -12 year olds and bring next month. She will bring the entire conduct policy next month. Bearman moved to table, Kondelik 2nd. Passed.

9. Budget for 2015. Document with categories was present. Discussion of all documents.

10. Insurance. Pheley moved to accept Heath Care option Simply Blue HSA PPO Silver (\$2000/\$4000) with spousal insurance. Kondelik 2nd. Roll call vote: Kondelik, yes; Boyd, yes; Arndts, yes; Pheley, yes. Passed.

11. Insurance: Arndts moved to support paid opt-out option of Single at \$100, couple at \$150, and Family at \$200. Kondelik 2nd. Roll call vote: Arndts, yes; Kondelik, yes; Boyd, yes; Pheley, yes. Passed.

12. Insurance: Arndts moved we must have proof that employed spouse does not have coverage from employer. Kondelik 2nd. Roll call vote: Arndts, yes; Boyd, yes; Kondelik, yes; Pheley, yes. Passed.

13. Budget: There is a need to investigate a proposed transfer that did not get transferred into 2014 budget.

14. Pheley moved to adjourn. Arndts supported.

Adjourned 9:27 pm

Respectfully submitted,
Bearman/Boyd/smj