

Albion District Library Board of Trustees  
Elsie Munro Room, Albion District Library  
Minutes 04/09/2015

Trustees Present: Pheley, Arndts, Boyd, Zblewski, Kondelik, Seidl, Grant  
Ex Officio: Cynthia Stanczak, Interim Director. Seth James, Administrative Assistant  
Public: Nathaniel Arndts

The meeting was called to order at 6:04 pm by President Pheley.

Consent Agenda:

1. Agenda reviewed. Motion to accept agenda: Seidl. Boyd 2<sup>nd</sup>. All in favor. Accepted.

Discussion Agenda:

2. Financial statement reviewed. Motion to accept financial statement: Seidl. Zblewski 2<sup>nd</sup>. Roll call vote: Arndts, yes; Grant, yes; Boyd, yes; Kondelik, yes; Zblewski, yes; Seidl, yes; Pheley, yes. Passed.
3. Comments received from all committee chairs. Motion to accept and adopt amended emergency policy: Grant. Arndts 2<sup>nd</sup>. All in favor. Passed.
4. Director update. Discussion regarding Director duties.
5. FlipCause. Board to assess FlipCause in two months.
6. Winter hours: No changes to hours will be made at this time.
7. Motion to enter closed session regarding Discussion of Director Evaluation: Boyd. Zblewski 2<sup>nd</sup>. All in favor. Passed. Closed Session began at 7:17.
8. Motion to reconvene open session: Kondelik. Seidl, 2<sup>nd</sup>. All in favor. Accepted.

Board Comments – Pheley and Zblewski encouraged trustees to join the Friends of Albion District Library.

Pheley reminded board that Albion Township Firefighters' Spaghetti Dinner is April 18. Arndts encouraged Library to consider hosting Build Albion Fellows this summer.

Public Comments – Nathaniel Arndts thanked Board for opportunity to observe.

Zblewski moved to adjourn. Seidl 2<sup>nd</sup>. Adjourned 8:00 pm

Respectfully submitted,  
Boyd / smj