

Albion District Library Board of Trustees
Elsie Munro Room, Albion District Library
Minutes 08/13/2015

Trustees Present: Pheley, Arndts, Boyd, Kondelik, Seidl
Trustees Absent: Zblewski, Grant
Ex Officio: Cynthia Stanczak, Interim Director
The meeting was called to order at 6:00 pm by President Pheley.

Financial Committee Report and Proposed Committee Report were not available and thus removed from Consent Agenda.

Consent Agenda

1. Motion by Seidl, Kondelik 2nd. Accepted.

Discussion Agenda

2. Bills Paid form reviewed. Motion by Seidl, Kondelik 2nd. Boyd, yes; Seidl, yes; Kondelik, yes. Arndts, yes, Pheley, yes. Approved.

3. Director Update. Discussion.

Committee Reports

4. Policy Committee and Millage Committee. Nothing to announce, but will meet at end of month.

5. 2014 Annual Report draft. Discussion.

6. Adjustment to Children's Room hours and entrance status. Proposal to modify hours from 10-8 to 12-8, M-Th to use C R staff downstairs. Motion by Seidl, Arndts, 2nd. Accepted. Proposal to transition C R front door from entrance to exit only (staff safety, patron security). Motion by Boyd, Seidl, 2nd. Accepted.

Board Comments

7. Pheley reported on Friends meeting. Next meeting will be August 17. Director announced that September will be library card sign-up month.

Move to adjourn by Boyd, Seidl 2nd. Adjourned at 7:00 pm.

Respectfully submitted,
Boyd / CdS