

Albion District Library Board of Trustees
Elsie Munro Room, Albion District Library
Minutes 07/09/2015

Trustees Present: Pheley, Arndts, Zblewski, Kondelik, Seidl

Trustees Absent: Boyd, Grant

Ex Officio: Cynthia Stanczak, Interim Director

Seth James, Administrative Assistant

Public Participation: Jordan Smith, CPA of Abraham & Gaffney

The meeting was called to order at 6:07 pm by President Pheley.

Consent Agenda

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

Audit Presentation by Jordan Smith, CPA of Abraham & Gaffney.

2. Motion to approve by Seidl, Zblewski 2nd. Arndts, yes; Kondelik, yes; Seidl, yes; Zblewski, yes; Pheley, yes. Passed.

Discussion Agenda

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

4. Proposed Amendment to 2015 Budget. Motion to adopt as presented by Arndts, Zblewski 2nd. Arndts, yes; Kondelik, yes; Seidl, yes; Zblewski, yes; Pheley, yes. Adopted.

5. Director Update. Discussion.

Committee Reports

6. Policy Committee. Discussion.

7. Millage Committee. Offer of grant funding and student assistance from the Albion College Gerald R. Ford Institute for Leadership in Public Policy and Service. Motion to approve by Seidl, Zblewski 2nd. Approved.

8. Proposal from Demarra Gardner of Change Agent Consulting for contract to mentor Interim Director, Cynthia Stanczak. Motion to authorize Pheley to work towards contract by Arndts, Zblewski 2nd. Seidl, yes; Kondelik, yes; Arndts, yes; Zblewski, yes. Approved.

Move to adjourn by Kondelik. Pheley 2nd. Adjourned at 7:48pm.

Respectfully submitted,
Boyd / smj / CdS