

Albion District Library Board of Trustees
Elsie Munro Room, Albion District Library
Minutes 05/18/2015

Trustees Present: Pheley, Arndts, Boyd, Zblewski, Kondelik, Seidl
Ex Officio: Cynthia Stanczak, Interim Director
Absent: Dixie Grant

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

1. April Minutes and May Agenda approval. Motion by Seidl, Zblewski 2nd. Accepted.
Discussion Agenda:
2. Audit report. Discussion continues with Abraham & Gaffney. Seidl will follow up and report back to Board next month.
3. Financial statement reviewed. Motion to accept: Zblewski. Kondelik, 2nd. Kondelik, yes; Seidl, yes; Zblewski, yes; Arndts, yes; Pheley, yes; Boyd, yes. Passed.
4. The Strategic Plan Committee will be removed this year.
5. Director Report. Discussion.
6. Committee comments. Comments received from all committees, other than removed Strategic Planning Committee.
7. Policy change 11.2. Kondelik moved to approve change to policy. Arndts 2nd. Passed.
Policy change 10.5. Seidl moved to approve change to policy. Zblewski 2nd. Passed.
Policy change 10.3.8 as amended. Motion to approve change: Arndts. Zblewski 2nd. Passed.
8. 2015 Tasks and Priorities. Discussion.
9. Board may announce Special Meeting in regards to the upcoming millage.
10. June Board meeting to be rescheduled due to conflicts.
11. Success of FlipCause. Discussion.
12. Motion to discontinue support of PATV from Arndts. Zblewski 2nd. Passed.

Move to adjourn from Kondelik. Seidl 2nd. Ajourned at 8:12pm.

Respectfully submitted,
Boyd / smj