

Albion District Library Board of Trustees  
Elsie Munro Room, Albion District Library  
Minutes 10/08/2015

Trustees Present: Pheley, Arndts, Kondelik, Seidl, Boyd, Zblewski  
Absent: Grant  
Ex Officio: Cynthia Stanczak, Interim Director  
Public Participation: Katie Miller, Victoria Stewart (Albion College students)

The meeting was called to order at 7:00 pm by President Pheley.

#### Consent Agenda

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

#### Discussion Agenda

2. Balance report reviewed. Motion by Seidl, Zblewski 2nd. Roll call: Arndts, yes; Kondelik, yes; Seidl, yes; Zblewski, yes; Boyd, yes; Pheley, yes. Approved.
3. Reviewed bills. Motion by Seidl, Kondelik 2nd. Roll call: Arndts, yes; Boyd, yes; Seidl, yes; Zblewski, yes; Kondelik, yes; Pheley, yes. Approved.
4. Discussed Proposal IFT exemption from Brembo (Albion Township).
5. Director gave update on Dolly Parton Imagination Library regarding participation data/ financial support for continuing program. Board members will share ideas next meeting.
6. Director gave update of September events/activities. Reported on Statewide Membership for Michigan in United for Libraries.

#### Committee Reports

7. Policy Committee presented revisions to Patron Conduct Policy XI. Motion to approve by Kondelik, Zblewski 2nd. Accepted. Clarifications in Local History Room Mission Statement and Collection Policy presented. Motion to adopt policy by Kondelik, Zblewski 2nd. Accepted.
8. Millage Committee has begun developing a timeline/ calendar for events as well as a list of high profile community members to support/promote millage campaign efforts.
9. Personnel Committee is developing an updated salary/benefits package plan to present to staff in December.
10. Albion Public Schools update: Pheley presented highlights of September 30 school board meeting which addressed declining enrollment/possible options.
11. Friends Wish List possible addition; book/materials collections built around popular authors.

#### Board Comments

12. Arndts reported that children's illustrator Christopher Myers, Big Read's inaugural speaker, addressed an enthusiastic audience at Bohm Theater on Tuesday, October 6.

Move to adjourn by Zblewski, Seidl 2nd. Adjourned at 7:57 pm.

Respectfully submitted,  
Boyd / CdS