

Albion District Library Board of Trustees
Elsie Munro Room, Albion District Library
Minutes 12/10/2015

Trustees Present: Pheley, Arndts, Kondelik, Seidl, Boyd, Grant

The meeting was called to order at 6:03 pm by President Pheley.

Changes to agenda: Addition---move into closed session for Albion Public Schools update. Motion to approve revised agenda by Seidl, Boyd 2nd. Approved

Consent Agenda

1. Motion by Arndts, Seidl. 2nd. All in favor. Accepted.

Discussion Agenda

2. Balance report reviewed. Motion by Arndts, Kondelik 2nd. Roll call: Arndts, yes; Kondelik, yes; Seidl, yes; Grant, yes; Boyd, yes; Pheley, yes. Approved.
3. Check disbursement presented. Motion by Boyd, Seidl 2nd. Roll call: Arndts, yes; Boyd, yes; Seidl, yes; Grant, yes; Kondelik, yes; Pheley, yes. Approved.
4. Budget amendment discussed. Motion Kondelik, Grant 2nd. Roll call: Seidl, yes; Kondelik, yes; Boyd, yes; Grant, yes; Arndts, yes; Pheley, yes. Approved.
5. Liability and property insurance quotes presented for Burnham and Flowers and for Michigan Municipal League. Kondelik moved to accept offer of Burnham and Flowers, Grant 2nd. Roll call: Seidl, yes; Kondelik, yes; Boyd, yes; Grant, yes; Arndts, yes; Pheley, yes. Passed.
6. For worker's compensation benefits, Kondelik moved that Finance Committee investigate the offer of Burnham and Flowers, Arndts 2nd. Roll call: Seidl, yes; Kondelik, yes; Boyd, yes; Grant, yes; Arndts, yes; Pheley, yes. Passed.
7. 2016 Personnel Benefits package presented. Seidl moved to go forward with the discussed changes, Arndts 2nd. Approved.
8. Motion by Arndts, supported by Seidl, to meet in closed session pursuant to Section 8(h) of the Open Meetings Act to consider written communications protected by the attorney-client privilege and exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act. Roll call: Arndts, yes; Kondelik, yes; Seidl, yes; Grant, yes; Boyd, yes; Pheley, yes. Approved. Board moved into closed session at 7:00 pm.
9. Board returned to open session at 7:16 pm. Motion by Seidl, supported by Grant. Roll call: Arndts, yes; Boyd, yes; Seidl, yes; Grant, yes; Kondelik, yes; Pheley, yes. Approved.
10. Update on Albion Public Schools.
11. Director gave update of current and future activities.

Committee Reports

12. Policy Committee---no update.
13. Personnel Committee---benefits package previously presented.

14. Millage Committee -- Arndts will work with Ford Institute to finalize survey to gather community input.
15. Albion/Homer United Way and ADL Joint Literacy Program. Seidl moved to go forward with program, Grant 2nd. All in favor. Approved
16. Potential Board Members. Carolyn Gilg will represent Albion Public Schools. Jess Roberts, Maurice Barnes, Jr., and James Behling will vie for the two open seats for City representatives. City will appoint at City Council Meeting on December 21, 2015.

Board Comments

17. President Pheley invited outgoing Board members to attend January's meeting to welcome new members.
18. Motion by Seidl to adjourn, Grant 2nd. All in favor. Meeting adjourned at 7:50 pm.

Respectfully submitted,
Boyd / CdS

DRAFT