

Albion District Library Board of Trustees
Elsie Munro Room, Albion District Library
18 February 2016

Present: Gilg, Seidl, Pheley, Arndts, Roberts, Behling, Stanczak
Absent: Grant
Public: Kate Pohjola-Andrade

The meeting was called to order at 6:05pm by President Arndts

Consent Agenda

1. Motion to approve by Seidl, 2nd by Behling. All in favor. Accepted.

Trustee Orientation

2. Kate Pohjola-Andrade from the Woodlands Library Cooperative led board orientation.

Discussion Agenda

3. Stanczak presented check disbursement. Motion to approve by Pheley, 2nd by Behling. Roll call: Pheley, yes; Seidl, yes; Gilg, no; Behling, yes; Roberts, yes; Arndts, yes. Gilg indicated that the no vote was the result of a procedural question.
4. Board will investigate the need for or prohibition against a roll call vote on motions for financial reports.
5. Arndts presented the Account Balances. Motion to approve by Seidl, 2nd by Behling Roberts, yes; Behling, yes; Gilg, abstained; Seidl, yes; Pheley, yes; Arndts, yes
6. No reports from finance committee or policy committee; neither has met.
7. Stanczak reported on meeting of the Friends of the Albion District Library and encouraged board members to join.
8. Stanczak updated board on the millage. She reported having attended a productive workshop, discussed the procedure in the event of a failed millage in August.
9. Arndts reported that she had heard back from all ADLs stakeholders about a letter drafted by the library's attorney regarding impact of the annexation of Albion Public Schools on the library. Move to accept the opinion of the library's lawyer as the library's official opinion by Gilg; 2nd by Seidl. All in favor. Accepted.
10. Stanczak gave Director Update. She is currently working to sort out some concerns regarding the reciprocal agreement with Albion College. She requested that the Board consider aligning the Children's Room hours with the hours in Adult Services for the summer. Stanczak will get information regarding financial impact of such an alignment for the March meeting.

Board comments.

11. There were none.

12. Motion to adjourn by Arndts, 2nd by Pheley. All in favor. Meeting adjourned at 8:04pm.

Respectfully submitted,

Jess Roberts, secretary