

Albion District Library Board of Trustees  
Elsie Munro Room, Albion District Library  
17 March 2016

Present: Grant, Seidl, Pheley, Arndts, Roberts, Behling, Stanczak  
Absent: Gilg  
Public: Nathaniel Arndts

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

#### Consent Agenda

1. Board revised the meeting agenda, inserting a report on the reciprocal agreement between the Jackson District Library and the ADL and an update on the Big Read after the Director's report.
2. Motion to approve revised meeting agenda and consent agenda items as presented by Pheley, 2<sup>nd</sup> by Seidl. Accepted.
3. President Arndts reported that it is neither necessary nor prohibited to do a roll call vote on financial matters. Board decided to continue to maintain the practice of doing a roll call vote on financial matters.

#### Discussion Agenda

4. Stanczak presented the account balances. ADL currently \$15,000 ahead in millage revenue from Sheridan and Albion Townships. Stanczak presented the check disbursement. Motion to approve both account balance and check disbursement by Grant, 2<sup>nd</sup> by Seidl. Seidl, yes; Roberts, yes; Grant, yes; Behling, yes; Pheley, yes; Arndts, yes. Approved.
5. Board discussed the financial cost of increasing the hours in the Children's Room during the summer months. Motion to increase the children's room hours to include 10am-12pm for 14 weeks during the summer 2016 by Pheley, 2<sup>nd</sup> by Behling. Behling, yes, Pheley; yes; Seidl, yes; Roberts, yes; Grant, yes; Arndts, yes. Approved.
6. Stanczak presented official letter that the ADL will be audited, as is the case every year.
7. Arndts presented an update on the millage, which will be on the August ballot. In order to finalize ballot language, numbers from Albion Equalization on taxable value of property must be received. Stanczak will prepare estimates based on current values and identify ways that money would be put to use. Ballot language is due by 4pm on 10 May 2016. Motion to move the Board's May meeting to 5 May 2016 at 6pm to discuss and finalize ballot language by Seidl, 2<sup>nd</sup> by Behling. All in favor. Approved.
8. Stanczak provided update on the schools. Stanczak reached out to representatives for and against annexation to invite them to circulate factual material at the library.
9. Stanczak updated the Board on tax capture issues.

10. Stanczak presented to the board the revised reciprocal agreement between ADL and Jackson District Library, effective 1 April. Motion to approve the reciprocal agreement between ADL and Jackson District Library as presented by Seidl, 2<sup>nd</sup> by Pheley. Roberts, yes; Grant, yes; Behling, yes; Pheley, yes; Seidl, yes; Arndts, yes. Approved.
11. Roberts updated the Board on the Big Read. The Albion Philanthropic Women recently voted to support the Big Read Youth Leadership Program and the Big Read, with which the ADL is a critical partner.

Board comments.

1. There were none.
2. Motion to adjourn by Arndts, 2<sup>nd</sup> by Pheley. All in favor. Meeting adjourned at 7:55pm.

Respectfully submitted,

Jess Roberts, secretary