

Albion District Library Board of Trustees  
Elsie Munro Room, Albion District Library  
5 May 2016

Trustees Present: Seidl, Pheley, Arndts, Roberts, Behling, Gilg, and Grant  
Ex officio: Director Stanczak  
Public: Nathaniel Arndts, Vicki Brown

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

#### Consent Agenda

1. Motion to approve consent agenda by Pheley, 2<sup>nd</sup> by Gilg. Accepted.

#### Discussion Agenda

2. Stanczak presented the financial report, which included the investment report, check disbursement report, and account balance report. Motion to approve financial reports as presented by Seidl, 2<sup>nd</sup> by Behling. Pheley, yes; Grant, yes; Behling, yes; Seidl, yes, Roberts, yes; Arndts, yes.
3. Stanczak provided director's update. She reported, among other things, that the Library's American flag will be retired soon and a new one hung.
4. Board discussed the coming millage and reviewed issues such as tax capture and the estimated financial consequences of renewing the current 2.25 mill and renewing that mill with an increase of .25 (2.5 mill total).
5. Gilg moved that the Board adopt the renewal of the ADLs current millage with the .25 increase, 2<sup>nd</sup> Behling. Board discussed how the funds generated by such an increase would be used: they would allow the restoration of collections to where they were in 2011. Gilg read the millage resolution and ballot language aloud. Pheley, yes; Seidl, yes; Roberts, yes; Grant, yes; Gilg, yes; Behling, yes; Arndts, yes. Director will file the resolution and ballot language with Calhoun County before the May 10 deadline.
6. Board discussed which newspapers should receive notices of the ballot question. Notices will be posted in the Albion Recorder, Marshall Advisor & Chronicle, Morning Star, and the Battle Creek Enquirer.
7. Arndts will convene the YES Committee for the Millage.

#### Board comments.

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

Respectfully submitted,

Jess Roberts, secretary