

Albion District Library Board of Trustees
Elsie Munro Room, Albion District Library
21 July 2016

Present: Seidl, Arndts, Roberts, Behling, Grant, Brown, and Stanczak
Absent: Gilg

The meeting was called to order at 6:02pm by President Arndts

Motion to approve the agenda by Seidl, 2nd by Behling. Accepted.

Consent Agenda

1. Motion to approve the consent agenda by Seidl, 2nd by Grant. Accepted.

Discussion Agenda

2. Financial report. Account balance report and check register presented by Seidl. Motion to approve the account balance and checks registered for period of June 2016 by Seidl, 2nd by Grant. Seidl, yes; Arndts, yes; Grant, yes; Brown, yes; Roberts, yes; Behling, yes.
3. Seidl and Stanczak presented the revised 2016 budget. Motion to approve the budget amendment as presented by the Finance committee for the 2016 budget with corrections as noted to the final 2015 numbers by Behling, 2nd by Seidl. Arndts, yes; Grant, yes; Brown, yes; Roberts, yes; Behling, yes; Seidl, yes.

Committee updates

4. Finance committee is working on 2017 budget and on language for the resolutions regarding the commitment of funds for the Imagination Library. They will next meet on 8/8/2016 next meeting.
5. The millage committee has been quite active. Roberts and Arndts, new millage committee co-chairs, presented on activity to get the word out about the millage.
6. Policy Committee had not met.
7. Personnel Committee had not met.

Director Update.

8. Stanczak presented director's report. She noted that in her review of the audit she discovered that the auditors had misgrouped some of the Library's line items on the audit's basic financial documents. For example, the Library's general programming budget, called "Community Promotions," was grouped into "Advertising," instead of "Programming." The issue will be resolved in future audits. The board discussed the idea of a "library of things."
9. Board discussed the possibility of calling a special meeting after the August 2 election. Board chose not to do so.

Board comments.

1. Seidl announced the birth of his granddaughter.
2. Motion to adjourn by Seidl, 2nd by Grant. All in favor. Meeting adjourned at 7:38pm.

Respectfully submitted,

Jess Roberts, secretary