

Albion District Library Board of Trustees
Elsie Munro Room, Albion District Library
16 June 2016

Present: Seidl, Arndts, Roberts, Behling, and Stanczak,
Absent: Gilg and Grant
Public: William Tucker of Abraham & Gaffney

The meeting was called to order at 6:06pm by President Arndts.

Consent Agenda

1. Motion to move financial report to the front of the agenda by Seidl, 2nd by Behling. Accepted.
2. Motion to approve amended consent agenda by Behling, 2nd by Seidl. Accepted.

Discussion Agenda

3. William Tucker of Abraham & Gaffney presented the 2015 audit report. Motion to accept the audit dated June 6, 2016 by Behling, 2nd by Seidl. Behling, yes; Seidl, yes; Arndts, yes; Roberts, yes. Audit will be available on the Michigan Department of Treasury website.
4. Stanczak reported on the account balances and checks registered. Motion to approve the account balance and checks registered for period of May 2016 by Seidl, 2nd by Behling. Seidl, yes; Arndts, yes; Roberts, yes; Behling, yes.
5. Stanczak updated the board on the Albion Township Board and Representatives. Vicky Brown has signed on for 5-month term to replace Paula Pheley. Brown was officially appointed at meeting on 13 June and will be sworn in by the Board Meeting on 21 July. Albion Township will appoint someone in 2017.

Committee updates

6. Finance had not met but is planning to meet in July.
7. The Millage Committee had met twice. Gilg needed to step down as chair of that committee. Roberts and Arndts will co-chair that committee moving forward.
8. Policy Committee had meeting of its board members to discuss the possibility of ADLs extending lending privileges to the employees of major property-tax-paying companies in the district who do not have library privileges through other programs (such as reciprocal agreements); emergency conditions policy; replacement cards; and replacement items.
9. Personnel Committee had not met.

Director Update.

10. Stanczak reported on her work with the auditors and summer reading program. She also informed the Board that it would be considering the 2017 budget shortly.

11. With Pheley's resignation, the vice presidency of the board was vacated.
Motion to nominate Jim Behling vice president by Seidl, 2nd by Roberts.
Accepted.

Board comments.

1. Roberts updated the board on the Big Read. Numerous members identified dates they would be away.
2. Motion to adjourn by Seidl, 2nd by Arndts. All in favor. Meeting adjourned at 7:50pm.

Respectfully submitted,

Jess Roberts, secretary