

Albion District Library Board of Trustees
Elsie Munro Room
18 August 2016

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

Absent: Roberts

The meeting was called to order at 6:07 by President Arndts.

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

Consent Agenda

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

Board secretary Roberts absent with notice. Motion by Behling, 2nd by Seidl to appoint Gilg as Secretary Pro Tem. Accepted.

Discussion Agenda

2. Financial report. Account balance report and check register presented by Treasurer Seidl. Motion to approve the account balance and checks register for period of July 2016 by Seidl, 2nd by Behling. Arndts, yes; Behling, yes; Brown, yes; Gilg, yes; Grant, yes; Seidl, yes.
3. Resolution to commit funds to the Dolly Parton Imagination Library (DPIL) offered by Seidl and supported by board member Brown; Six yeas, zero nays. Resolution adopted.

Committee updates

4. Finance committee continues to work on 2017 budget with one meeting already held and another scheduled for August 30, with the intention of having a budget ready for public hearing and board adoption at the September 15 meeting.
5. Millage committee will need one more meeting before they disband to finalize paperwork for the IRS. Seidl moved that the board thank President Arndts and Secretary Roberts on their work on the millage committee. 2nd by Behling. Accepted.
6. Policy committee has not met.
7. Personnel Committee has not met.

Director update

8. Stanczak presented director's report.

9. Resolution to Amend the District Library Agreement to reflect Marshall Public Schools as the successor of Albion Public Schools was offered by Gilg and supported by Board Member Seidl. Six yeas, zero nays. Resolution adopted.

Board comments

10. Motion to adjourn by Seidl, 2nd by Behling. All in favor. Meeting adjourned at 7:12 p.m.

Submitted by Carolyn Gilg, Secretary Pro Tem