

Albion District Library Board of Trustees

Elsie Munro Room, Albion District Library

13 April 2017

Present: Behling, Gilg, Roberts Seidl

Excused: Arndts, Brown Absent: Grant

Meeting called to order at 6:09 by Vice President Behling.

1. Motion to adopt the agenda by Seidl, 2<sup>nd</sup> by Roberts. Accepted

### **Consent Agenda**

2. Motion to adopt the consent agenda as presented by Seidl, 2<sup>nd</sup> by Roberts. Accepted.

### **Discussion Agenda**

3. Motion by Roberts, 2<sup>nd</sup> by Seidl to accept the financial report. Accepted.
4. Director gave her update.
5. Discussion of Survey Monkey: needs a few more tweaks before it's ready to publish.

### **Board Comment**

1. No comments
2. Motion by Seidl 2<sup>nd</sup> by Roberts to adjourn at 7:16. Accepted

Next meeting: 5/18

Carolyn Gilg, Secretary