

Albion District Library Board of Trustees
Elsie Munro Room, Albion District Library
16 February 2017

Present: Seidl, Arndts, Roberts, Brown, Grant, Gilg, Behling, and Stanczak
Public: Miranda Hall

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

AmericorpsVISTA team member, Miranda Hall introduced herself and described the work that she has been doing with the ADL.

1. Motion to approve the agenda as amended to include the election of a board secretary and the review of a grant application by Seidl, 2nd by Brown. Accepted.

Consent Agenda

2. Motion to approve the consent agenda as amended to include updated statistics by Brown, 2nd by Grant. Accepted.

Discussion Agenda

3. Motion to approve January financials by Seidl, 2nd by Behling. Arndts, yes; Gilg, yes; Grant, yes; Brown, yes; Behling, yes; Seidl, yes; Roberts, yes. Accepted.
4. Nomination of Gilg for secretary to begin in March 2017 by Brown, 2nd by Grant.
5. Motion that nominations be closed by Seidl, 2nd by Brown. Vote was called by Arndts.
6. Motion to vote by Arndts, 2nd by Brown. Accepted.
7. Director provided overview of grant application to Dollar General. Motion to have Board authorize Arndts to authorize the grant application to Dollar General by Behling, 2nd Seidl. Accepted.
8. Seidl presented LED retrofitting proposal by MHSC.
9. Board discussed the library's strategic plan.
10. Director gave her director's report.

Board comments.

1. No comments.
2. Motion to adjourn by Seidl, 2nd by Gilg. All in favor. Meeting adjourned at 7:37pm.

Next meeting 2/16.

Respectfully submitted,
Jess Roberts, secretary