

Albion District Library Board of Trustees
Elsie Munro Room, Albion District Library
19 January 2017

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

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

Consent Agenda

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

Discussion Agenda

2. President Arndts welcomed the board back.
3. The following people were nominated for the following positions: Seidl for Treasurer, Behling for Vice President, and Arndts for President. Motion to accept the slate as presented by Brown, 2nd by Grant. Grant, yes; Roberts, yes; Behling, yes; Brown, yes; Seidl, yes; Arndts; yes. Accepted.
4. Motion to postpone the appointment of secretary until February meeting by Grant, 2nd by Seidl. Accepted.
5. Motion to form an ad hoc facilities committee with Behling as chair by Roberts, 2nd by Seidl. Accepted.
6. Motion to appoint the following board members to the following committees: Brown and Arndts (chair) to Personnel; Behling and Seidl (chair) to Finance; Grant and Roberts (chair) to Policy. Motion to approve slate by Brown, 2nd by Grant. Accepted
7. Board established 2017 meeting schedule. With the exception of April 2017, the board will meet the 3rd Thursday of the month at 6pm in the Elsie Munro Room. In April the board will meet on 4/13 at 6pm in the Elsie Munro Room.
8. Motion to approve financial report and check disbursement by Seidl, 2nd by Behling. Roberts, yes; Behling, yes; Brown, yes; Seidl, yes; Arndts; yes; Grant, yes. Accepted.
9. Board requested that Cindy make an inquiry into a new attorney with the suggestion of Anne Seuryneck.
10. Board discussed 2017 goals for the director.

Board comments.

1. Roberts announced that they would be submitting the Big Read grant in the following week and that the Big Read book this year will be Charles Portis's *True Grit*.
2. Motion to adjourn by Arndts, 2nd by Seidl. All in favor. Meeting adjourned at 7:47pm.

Next meeting 2/16.

Respectfully submitted,
Jess Roberts, secretary