

Albion District Library Board of Trustees

Elsie Munro Room, Albion District Library

16 March 2017

Present: Arndts, Behling, Brown, Gilg, Roberts, Seidl

Excused: Grant

Meeting called to order at 6:03 by President Arndts.

1. Motion to adopt the agenda as amended to include resolution to not opt in of specific tax capture entities by Brown, 2nd by Seidl. Accepted

Consent Agenda

2. Motion to approve the consent agenda as presented by Roberts, 2nd by Behling. Accepted.

Discussion Agenda

3. Motion to approve February financials by Behling, 2nd by Roberts. Arndts, yes; Behling, yes, Brown, yes; Gilg, yes; Roberts, yes; Seidl, yes. Accepted.
4. A resolution by the Board by Behling, 2nd by Brown to not opt in to any specific tax capture entities in the City of Albion, Albion Township and Sheridan Township. Accepted
5. Director gave her report.
6. Strategic Planning Overview assistance with Kate Pohjola Andrade, Woodlands Library Cooperative Director. Gilg and Seidl will work with Andrade on a survey to be released to library patrons to determine where the library's priorities should be.

Board comment

1. No comments
2. Motion by Brown , 2nd by Gilg to adjourn at 8:25.

Next meeting 4/13.

Carolyn Gilg, secretary