

Albion District Library Board of Trustees
Elsie Munro Room, Albion District Library
18 May, 2017

Present: Arndts, Behling, Brown, Gilg, Grant, Roberts, Seidl (until 6:30)

The meeting was called to order at 6:03 p.m. by President Arndts.

1. Motion to approve agenda as presented by Brown, second by Seidl.

Consent agenda

2. Motion to approve consent agenda by Behling, second by Grant. Motion carried.

Discussion agenda

3. Motion to approve financial statement by Brown, second by Behling. Arndts, yes; Behling, yes; Brown, yes; Gilg, yes; Grant, yes; Roberts, yes; Seidl, yes.

4. FY 2016 audit will be available at the June board meeting.

5. A motion by Behling, second by Gilg to approve amended letter from Foster Swift to reflect correct library director. Motion carried.

6. A motion by Gilg, second by Grant to do a community survey in a timely manner in order to get it out so that information gathered can be utilized for FY 218 budget recommendations. Motion passed 5 aye, one absention.

7. Director gave her report.

Board Comment

1. No comment.
2. Motion by Roberts, second by Brown to adjourn at 8:15.

Next meeting: June 15, 2017.

Carolyn Gilg, secretary