

Albion District Library Board of Trustees
Naomi lane Room, Albion District Library
17 August 2017

Present: Arndts, Behling, Gilg, Grant, Roberts, Seidl.

Excused: Brown, Director Stanczak

Public: Leah Parr, VISTA member; Tim Krause, Executive Director, Albion Community Foundation; and Gary Jabara, Morgan Stanley investment firm and advisor to ACF.

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

1. Motion to approve the agenda as amended was made by Seidl, second by Roberts. Motion carried.

Consent agenda:

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

Tim Krause presented a slide show on endowment investment options for ADL's Dolly Parton Imagination Library fund.

Discussion agenda:

3. Motion to approve July financials was made by Grant, second by Behling. Motion carried with six yes votes.
4. Due to the absence of the director because of a death in the family, board members reviewed the director's report with no other director input.
5. A joint meeting of the personnel and finance committees was set for August 29, 2017, to go over the 2018 budget and to discuss staffing options.

Board comment:

1. Board member Roberts told the board about "Walk the Beat," organized by Cliff Harris. It will be held on Saturday, October 21, with 46 bands participating in 23 different locations around Albion.
2. Board members also heard about a possible instrument lending library for students who don't have one or access to one. Details have yet to be worked out.

Public Comments: None

Motion to adjourn by Seidl, second by Grant. Meeting adjourned at 7:40 p.m.

Next meeting: 9/21.

Carolyn Gilg, secretary, Albion District Library Board of Trustees