

Albion District Library Board of Trustees

Elsie Munro Room, Albion District Library

19 October 2017

Present: Arndts, Behling, Brown, Gilg. **Excused:** Grant, Roberts, Seidl

Meeting called to order at 6:05 pm by President Arndts.

1. Motion to adopt the agenda as amended by Behling, second by Gilg. Motion carried.

Consent Agenda:

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

Discussion Agenda:

3. Motion to approve the September financials by Behling, second by Grant. Motion carried.
4. Facilities Update: The cemented main entry of the library off Ash Street, from the sidewalk to the street, including the curb and ramp, is owned by the city not the library, so it is the city's responsibility to replace. The library could offer to share the cost of replacement with the city when the time comes. When this was confirmed, the city patched the broken spots in that area.
5. Discussion of fine forgiveness: The Board decided to again offer "Food for Fines" from December 1 – 31 only. Motion by Behling, second by Grant. Motion carried.
6. Board members Arndts and Behling have reached the end of their term on the Board. Arndts has agreed to serve again; Behling declined. With the decision of Behling not to seek another term, it will be necessary to find someone to fill that position. Board members are encouraged to suggest names to Director Stanczak.
7. Director update: The HVAC is scheduled to go in on Friday, which is significantly ahead of anticipated schedule. Consumers Energy came in and said that they will change up to 200 lightbulbs **or** 75% of the lights in the library at no cost to the library. New lights would be energy efficient and would possibly increase savings in the long run.

Board Comment:

1. No Board comment.
2. Motion to adjourn by Behling, second by Gilg, at 7:35.

Next meeting: November 16, 2017

Carolyn Gilg, secretary