

Albion District Library Board of Trustees
Naomi Lane Room, Albion District Library
January 18, 2018

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

Members of the public: Leah Parr, VISTA

The meeting was called to order by President Arndts at 6:04 p.m.

1. Motion to approve the agenda by Roberts, second by Brown. Motion carried.

Consent agenda

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

Annual meeting

3. Conflict of interest forms were signed and updated by current board members
4. New officers for the 2018 year were elected: President, Carolyn Gilg, Vice President, Kim Arndts, Pending reappointment by Marshall Public Schools; Secretary, Vickie Brown; Treasurer, Jim Seidl.
5. Board members signed up to serve on various committees. A motion by Brown, second by Roberts to table the decision to form an Ad Hoc facilities carried.
6. The board will continue to meet the third Thursday of each month **except** the months of September and December.

Discussion agenda

7. A motion by Seidl, second by Gilg to accept the financial statement review carried with five yes votes.
8. A motion by Gilg, second by Seidl to adopt a new chart of accounts with director discretion to amend as necessary pending treasurer approval carried.
9. A motion by Roberts, second by Brown to reallocate \$1900.00 from part time staff to full time staff in the budget to assist in the United Way Literacy for sustaining the current United Way program carried with five yes votes.

A motion by Brown, second by Brown to adjourn at 7:35 p.m. carried.

Next meeting: Thursday, February 15, 2018

Carolyn Gilg, secretary