

Albion District Library Board of Trustees
Elsie Munro Room Albion District Library
15 February 2018

Present: Gilg, Arndts, Seidl, Roberts, Grant, Brown, Stanczak

Absent: None

Meeting called to order at 6:02 by Gilg

Public in attendance: William Rafaill who sits on Facilities Committee

Consent Agenda:

No amendments to agenda

Roberts move to accept, Grant 2nd

Discussion Agenda:

1. January 18, 2018 Annual Meeting Minutes. Motion to approve Seidl, Roberts 2nd.
2. Update on vacant Board position. 2 confirmed applicants for open Library Board position representing City of Albion. Mayor to appoint position on February 22, 2018, City Council meeting.
3. Special ballot for office of Treasurer. "No officer may hold the same position for more than 2 consecutive years without a special ballot." Motion (special ballot) made to appoint Jim Seidl to the office of Treasurer for a third term by Roberts, 2nd by Arndts. Roll call vote: Arndts - yes, Seidl - Abstain (as this pertains to office of Treasurer), Brown - yes, Grant - yes, Roberts - yes. Motion carried.
4. New officers seated: Carolyn Gilg - President, Kim Arndts - Vice President, James Seidl - Treasurer, Vickie Brown - Secretary
5. Discussion of committees: Finance chair - Seidl, Policy (Ad Hoc) chair - Roberts, Personnel chair - Arndts. Facilities chair - vacant. Motion to accept made by Arndts, 2nd by Seidl. Motion carried. Tom Brown applicant to Facilities committee as community member.
6. Financial statement review by Seidl. Motion to accept Brown, 2nd Roberts. Roll call vote: Arndts - yes, Seidl - yes, Grant - yes, Roberts - yes, Brown - yes. Motion carried
7. Review of By-laws. Sent to Policy committee for review. Cindy to research relevant changes and send suggestions to Roberts.
8. Director's report

No board comments, no public comment.

Motion to adjourn 7:10 Roberts, 2nd Brown

Next meeting 3/15/2018

Submitted by Vickie Brown