

**Albion District Library Board of Trustees
Naomi Lane Room, Albion District Library
July 19, 2018**

Present: Gilg, Seidl, Brown, Grant, Roberts

Excused: Arndts, Rafail

Ex-Officio: Director Stanczak

Meeting called to order by President Gilg at 6:00 PM

Public Comment: None

Approval of Agenda

1. Amendments to agenda: Motion to approve agenda by Seidl, second by Roberts. Motion Carried.

Consent Agenda:

2. Motion to approve consent agenda by Grant, second by Brown. Motion Carried.

Discussion / Action Agenda – Old and New Business

3. *Statistics*: Paleo Joe program a hoot, and Reading Dog program big hit.
4. *Financial Review*: Reports reviewed by Seidl.
 - Big chunk of ADL money still in residence at City pending completion of Audit.
Motion to accept by Roberts, 2nd by Brown. Roll call vote, Gilg Y, Seidl Y, Brown Y, Grant Y, Roberts Y. Motion carried.
5. *Policy Report*: Committee met, and Roberts read pertinent changes thus far to manual. (Please see last week's attachment for those updates.) By-Laws also reviewed. Article's 7&8 have not been discussed by committee yet, so only those sections reviewed, and changed will be voted on at future meeting. Motion to accept by Seidl, 2nd by Grant. Motion carried.
6. *Personnel Committee*: To meet before next meeting.
7. *Finance Committee*: To meet in September to work on FY 2019 budget.
8. *Staff Bonus*: Discussion of potential staff bonuses.
9. *Guest Speaker*: Tim Krause of A.C.F. gave ADL board members update on DPIL fund creation. Document signed by President Gilg. Mr. Krause suggests that any new money that is donated be kept separate from Dolly Parton Imagination money.
Motion to create new and separate fund by Seidl, second by Grant. Roll call vote: Gilg Y, Seidl Y, Brown Y, Grant Y, Roberts Y. Motion carried.
10. **Director Update**: Gave board update on progression of Audit. Moved \$100,000 from City account to ADL bank account. City to cut ADL a check for remaining funds at completion of audit.

Board Comments: None

Next board meeting September 13, 2018 6:00 PM

Motion to adjourn by Seidl, seconded by Roberts. Meeting Adjourned at 7:28 PM

