

Albion District Library Board of Trustees
Naomi Lane Room, Albion District Library
July 18, 2019

Present: Gilg, Seidl, Brown, Grant, Roberts

Excused: Rafail, Arndts, Stanczak

Absent: Grant

Meeting called to order by President Gilg at 6:02 PM

Public Present: Teresa Pienta

Approval of Agenda

1. Amendments to agenda: None. Motion to approve agenda by Seidl, second by Brown. All vote yes. Motion Carried.

Consent Agenda:

2. Motion to approve the Consent Agenda by Roberts, second by Seidl. All vote yes. Motion Carried.

Discussion – Old and New Business

3. Financial Statement Review: Reports reviewed by James Seidl.

Balance Sheet: Seidl reports no big changes from last month. Two CD's of \$100K each came due. One \$100K moved into a one year CD, the second \$100K moved into a nine month CD. Both brokered through MBS.

Profit & Loss: Seidl spoke to the Renaissance money, and local taxes. Capital 1 in Jackson has \$40K to be removed from the Budget Adjustment.

Check detail: Of note, checks to MCLS for MeLCat Delivery (RIDES) & OverDrive (digital books) annual contribution. New internet provider (ACD) did not arrive complete their work and provide services in the timeline contracted and may cause a billing problem as the two services overlap.

Motion to accept financial review by Brown, second by Roberts. All say Aye.

4. Committee Updates:

Policy Committee: Working on fines, library card types, and library card renewals.

Facilities: Garden duties being delegated to a second party.

Finance: Postponed until after all vacations are completed.

5. Director's report: Provided in the meeting packet. No verbal report this month.

No new business. Meeting adjourned at 6:17pm