

Albion District Library Board of Trustees
Naomi Lane Room, Albion District Library
August 22, 2019

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

Excused: Rafail

Absent: None

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 Brown, second by Seidl. All vote yes. Motion Carried.

Consent Agenda:

2. No changes to Consent Agenda. Motion to approve the Consent Agenda by Roberts, second by Grant. All vote yes. Motion Carried.

Discussion – Old and New Business

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

Balance Sheet, Profit & Loss: Seidl says not much change. Nothing notable in Check detail.

Finance Committee to meet in September to go over proposed FY 2019 budget amendment and FY 2020 original budget.

Motion to accept financial review by Seidl, second by Roberts. Roll call vote: Gilg-aye, Arndts-aye, Grant-aye, Seidl-aye, Roberts-aye, Brown-aye. Motion carried.

4. Committee Updates:

Policy Committee: Will be meeting 8/25-8/30.

Facilities: Nothing to report.

Finance: To meet in September

5. Director's report: Provided in the meeting packet.

Friends of ADL paid for new bench that circles around tree in front, east of main Ast Street entry.

New signs designated back parking lot as "staff only" are installed.

Library wireless internet now turned off between midnight-6am, on recommendation of Chief Kipp (ADPS), due to suspected drug trafficking.

6. New Business: HVAC in Elsie Monroe Room died and will be replaced. Quote came in under \$9,000. Motion to accept quote by Arndts, and 2nd by Grant. Voice vote, all say aye, motion

**Albion District Library Board of Trustees
Naomi Lane Room, Albion District Library
August 22, 2019**

carried.

Motion to adjourn Seidl, 2nd Roberts @ 6:57pm