Albion District Library Board of Trustees
Naomi Lane Room, Albion District Library
February 28, 2019

Present: Gilg, Arndts, Brown, Roberts, Seidl, Grant, Rafaill
Grant Ex-Officio: Director Cynthia Stanczak
Public: Rebekah Jefvert, Gerald R. Ford Institute for Leadership in Public Policy and Service Intern at the Albion District Library

Meeting called to order by President Gilg at 6:09 PM

Public Comment: None

1. Amendments to agenda: NONE. Motion to approve agenda by Seidl, 2nd by Brown. Motion carried.

2. Motion to approve the consent agenda by Roberts, 2nd by Arndts. Discussion: January minutes revised to read item #4 “check to be moved to” instead of “removed.” Also item #8 History Happy Hour next Friday 3/8/2019 at the Gardner House Museum. Motion to approve with amendments. Motion carried.

Discussion / Action Agenda – Old and New Business

3. James Seidl asked to be excused from March meeting as he will be out of town. Carolyn Gilg to co-sign bills with Director Stanczak.


5. Policy Committee Report: No updates.

6. Personnel Committee: No updates.

7. Finance Committee: Actively seeking community member, ideally from Sheridan Twp, for Finance Committee.


9. Director Update: Library has two new employees. Kat McDonald who is an ILL/Circulation Assistant, and Sadie Caraway who begins mid-February as a Casual Circulation Assistant.

Public Comment: None.

Board Comment: None.

Next board meeting March 28, 2019 6:00 PM

Motion to adjourn by Grant, 2nd by Roberts. Meeting Adjourned at 6:57 PM