

Albion District Library Board of Trustees  
Elsie Munro Room, Albion District Library  
27 June 2019

Present: Seidl, Arndts, Roberts, Grant, Gilg, Rfaill, and Stanczak  
Absent: Brown (excused)  
Public: Joe Verlin, CPA, CGFM of Gabridge and Company

Motion to approve the agenda by Rfaill; 2<sup>nd</sup> Seidl. Accepted.

Presentation.

1. Presentation by Joe Verlin, CPA, Gabridge and Company. The audit firm noted that “[a]t the end of the current fiscal year, the Library is able to report positive balances in all reported categories of net position and fund balance. The same situation held true for the prior fiscal year. The Library’s overall net position increased \$41,479 from the prior fiscal year.” The ADL currently has roughly nine months of reserves to weather a storm, which Mr. Verlin described as a “very stable condition.”
2. Motion by Arndts, 2<sup>nd</sup> by Seidl to accept the 2018 Audit as presented. Seidl, yes; Grant, yes; Roberts, yes; Rfaill, yes; Arndts, yes; Gilg, yes.

Consent Agenda.

3. Motion to approve consent agenda by Seidl, 2<sup>nd</sup> by Grant. Accepted.

Old Business.

4. Motion by Seidl, 2<sup>nd</sup> by Rfaill to approve the financial reports as presented. Grant, yes; Roberts, yes; Rfaill, yes; Arndts, yes; Gilg, yes; Seidl, yes.
5. Committee updates. Neither the Personnel Committee nor the Policy Committee has met. The Finance Committee will begin meeting in August compose 2020 budget and first budget amendment of 2019.

Director Update.

6. Stanczak updated the board and invited everyone be trained as Certified Tourism Ambassadors.

Board comments.

7. Rfaill will be away until October 2019 but is willing to phone in.

Motion to adjourn at 7:01pm adjourned by Grant, 2<sup>nd</sup> by Arndts.

Respectfully submitted,

Jess Roberts, filling in as secretary for Vickie Brown