

Approved Minutes
July 19, 2016
5:30PM - 7:22PM
Tecumseh District Library

The July meeting of the Tecumseh District Library Board was called to order at 5: 30PM by President Carolyn Feldkamp. Roll call was taken. Trustees present were Carolyn Feldkamp, Deb Lawson, Stan Legenc, Matt Linke, Judy Prater, and Carma Roesch. Trustee Jane Poczatek was excused from attending. Also present was Library Director Gayle Hazelbaker.

Consent Agenda FY 2017- Meeting date and time will be the 3rd Tuesday of the month at 5:30PM. Stan Legenc motioned to pass and Deb Lawson seconded. It passed.

Approval of the Agenda - Matt Linke motioned to approve the agenda and Judy Prater seconded. It passed.

Public Comment Re: Agenda Items: none

Special Presentation - TDL Investment at Old National Bank presentation by Tom MCCRell and Art Doner. They explained all of the TDL accounts with the board and the trends in investments were also noted.

Minutes from the June 21, 2016 Meeting: (see attached) Motion:

Stan Legenc moved to accept the minutes. The motion was seconded by Judy Prater and it passed.

Treasurer's Report (see attached) Motion:

Stan Legenc moved to accept the Treasurer's Report. The motion was seconded by Matt Linke and it passed.

Consent Agenda: (see attached) Motion:

No Programming or marketing reports for the agenda. Only reports on Fund Development, Technology, and Memorials. Deb Lawson moved to accept the Consent Agenda. The motion was seconded by Matt Linke and it passed.

Friends Report (informational): The Friends did not meet this month, so no report.

Director's Report: (see attached): Gayle, Carolyn, and Deb went to the City Council meeting for the public meeting to discuss the Brownfield Project. Gayle spoke at the meeting to express the concerns of the library about not receiving future tax growth from this project.

There was a small amount of water that came in the new egress door due to a drain being filled with straw from the landscaping. It has been fixed and it will be a part of regular maintenance to watch the drain for clogging.

Old Business: no Old Business to discuss

New Business: Big topic for August will be on Advocacy

Public Comment Re: Non-Agenda Items: none

Big Topic - Special Finance Report - Deb Lawson shared with the board information in regards to the TDL banking, investments, bonds, assets, liabilities, revenues, and expenses. It was a very beneficial discussion to better understand the TDL budget.

Adjourned at 7:22PM

Next meeting will be August 16, 2016 at 5:30 PM.

Respectfully submitted,

Carma Roesch

Approved August 16, 2016