

**Chelsea District Library Board of Trustees  
Minutes of 2014 Board Retreat**

Saturday, April 12, 2014 9:00 am  
Meeting Location: McKune Meeting Room

**Trustees in Attendance:** Susan Brown, Janis Miller, Elizabeth Sensoli, Robin Wagner Gary Zenz, Jan Carr, Jerry Wilczynski, Director Bill Harmer.

**Trustees Absent:** None

**Staff:** T. Lancaster, L. Ballard, S. Wedell, K. Persello & M. Bell

**Guests:** None

**Welcome and Call to Order**

S. Brown called the meeting to order at 9:05 a.m.

MOTION made by J. Miller, SECONDED by J. Carr to start the board retreat. Discussion: None All Ayes: 7-0

**Agenda Review and Additions**

MOTION made by J. Wilczynski, SECONDED by J. Miller to approve the agenda as presented. Discussion: None All Ayes: 7-0

**Discussion Item #1: Rescheduling of April Board Meeting**

In order to have all of the information for the ballot language, we need to postpone the April board meeting until April 29<sup>th</sup>.

MOTION made by J. Wilczynski, SECONDED by E. Sensoli to move Rescheduling of April Board Meeting to action. Discussion: None All Ayes: 7-0

**Action Item #1: Rescheduling of April Board Meeting**

MOTION made by J. Wilczynski, SECONDED by J. Miller to reschedule the April 15<sup>th</sup> Board of Trustees meeting to April 29<sup>th</sup>, 2014. Discussion: None All Ayes: 7-0

**Public Comment:**

None

**Strategic Plan Status Report & Update**

B. Harmer gave the trustees background on the 5 year strategic plan, with the management team reviewing what has been accomplished and what items are still being worked on.

Break for lunch.

**2015 Budget Plan**

B. Harmer, L. Ballard, K. Persello & M. Bell went over each budget category and what be accomplished or brought back up to 2008 levels of funding if the millage were to pass.

**Other Items:**

None

B. Harmer requested that the board go into closed session for the purpose of his review.

MOTION made by J. Miller SECONDED by E. Sensoli to go into closed session to discuss the annual performance evaluation with Director, Bill Harmer at 3:30 p.m.

Roll call vote: Susan Brown - Aye, Robin Wagner –Aye, Janis Miller – Aye, Jan Carr – Aye, Elizabeth Sensoli - Aye, Jerry Wilczynski - Aye, Gary Zenz– Aye. All Ayes: 7-0

B. Harmer excused from the room.

B. Harmer returned to the closed session.

MOTION made by E. Sensoli, SECONDED by J. Carr to move to open session at 4:20 p.m.

Roll call vote: Susan Brown - Aye, Robin Wagner –Aye, Janis Miller – Aye, Jan Carr – Aye, Elizabeth Sensoli - Aye, Jerry Wilczynski - Aye, Gary Zenz– Aye.

All Ayes: 7-0

**Adjourn:** MOTION made by R. Wagner, SECONDED by G. Zenz to adjourn the meeting at 4:25 p.m. All Ayes: 7-0

Gary F. Zenz

5/20/14

---

Gary Zenz, Board Secretary

---

Date