

**Community District Library Board of Trustees**  
**Regular Board Meeting Minutes**  
**Corunna Branch**  
**January 24, 2024**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:05 p.m. on January 24, 2024 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

**Present**

Judy Bowers, Geraldine Hagadon, Patty Fraser, Maria Cuthbert, Mary Julian and Elaine Prine.

Absent: Adam Spannagel and Ann Voorhies.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:** Motion made by G. Hagadon, to approve the agenda with addition to new business, seconded E. Prine. Motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the December 11, 2023 regular minutes, seconded by M. Julian. Motion accepted.
- **Approval of payment of bills:** Motion to accept payment of bills (checks #8385-8405) and online payments in the amount of \$27,130.49. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion forwarded from the Budget Committee to accept report dated January 2024. Motion accepted.

**Citizen comments:** None.

**Communications Received:** None.

**Old Business:** None.

**New Business:**

- Final approval of the 2022-23 audit, motion made by G. Hagadon and seconded by E. Prine. Motion accepted.
- \*(addition) Purchasing “Square” credit/debit point of sale service devices, for each branch to be able to accept this type of payment for library services. Motion was made by G. Hagadon to approve purchase in the amount of \$2,093.00, seconded by E. Prine. Roll call, motion accepted.

**Citizen Comments:** None.

**Director Report:**

- Jami informed the board members of the decision by Ann Voorhies to leave her position on the board, the Shiawassee Township will be searching for replacement.

- The annual state aid report has been finalized and submitted.
- Penal fines have been received for the fourth quarter.
- The “One Book Shiawassee” has begun and most of the purchased books have been given out to patrons to read and pass along. There are many events planned around this program, ending with the author visit.
- Branch updates.

**Board Comments:** None.

**Adjournment:** 7:33

Recorded: L. Hudecek