

Community District Library Board of Trustees
Regular Board Meeting Minutes
Corunna Branch
January 26, 2022

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:04 p.m. on January 26, 2022, by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Judy Bowers, Geraldine Hagadon, Patty Fraser, Ann Voorhies, Elaine Prine and Mike Tobias.

Absent: Marge Hamill and Karen Hornus.

Also present: Jami Cromley, Linda Hudecek and Maria Cuthbert (Perry City)

- **Approval of agenda:** Motion made by G. Hagadon, to approve the updated agenda, seconded M. Tobias, motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the December 13, 2021 regular minutes, seconded by P. Fraser, motion accepted.
- **Approval of payment of bills:** Motion to accept payment of bills made by M. Tobias (checks #7619-7646) in the amount of \$ 22,556.81, seconded by G. Hagadon. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion to accept report dated January 2022, made by A. Voorhies and seconded by M. Tobias. Motion accepted.

Citizen comments: None.

Communications Received: Thank you letter from Perry Middle School for the gift of books.

Old Business:

- The 2020-21 audit results were presented by Jaclyn Symons of AHP, with the library receiving a “Clean and Unmodified” audit report.
- After discussion, motion was made by G. Hagadon to approve payment to Verizon for service in the amount of \$10,480.29, which will be reimbursed by the Emergency Fund act, to be paid from the Reserve Account, seconded by A. Voorhies, roll call, motion accepted.
- With the planned renovation at the Perry branch, motion was made by G. Hagadon, to approve payment from the O’Berry account to Corrigan Moving for rent of book carts and bins to store materials from branch, in the amount of \$4125.00, seconded by A. Voorhies, roll call, motion accepted.
- BE IT RESOLVED BY THE COMMUNITY DISTRICT LIBRARY BOARD WHILE IN REGULAR SESSION ON JANUARY 26, 2022 voted as follows:
That removing former Vice President Diane Lahmann and adding Vice President Ann Voorhies as signatories on the Horizon bank and investment accounts and certificates of deposit of the Community District Library are hereby authorized signatures as follows:

Judy K. Bowers, Library Board President
Ann Voorhies, Library Board Vice President

Marge Hamill, Library Board Treasurer

Patty Fraser, Library Board Secretary

Jami Cromley, Library Director

Motion to accept resolution was made by A. Voorhies and seconded by M. Tobias, motion accepted.

- Motion was made by A. Voorhies to move the February Board meeting to be held at the Perry Branch, seconded by E. Prine, motion accepted.

New Business:

- None.

Directors Report:

- Jami introduced Maria Cutbert, who will be replacing Mike Tobias as the representative from Perry City, and new Board Member Elaine Prine from Hazleton Township.
- A new staff member has been added to the New Lothrop Branch, Karen Bailey began her duties the first week of January.
- Byron branch is temporarily closed until a new Branch manager is hired. Staff are maintaining the book returns and handling of daily tasks for now.
- The furnace at the Corunna branch is to be repaired, giving the hallway and front of the library heat. The plans for the “Green Space” at the Yott lot are still being discussed.
- The Overdrive magazine catalog will no longer be provided, as costs do not outweigh circulation. This service had been provided by a grant obtained by the Saginaw Chippewa Tribal Libraries.
- The 4th quarter penal fines were considerably lower than usual, this may be due to the holidays and Covid closings of courts.
- Branches are busy with Winter and Spring program planning. A new Winter reading program for adults will begin February 1, with great “Cozy” incentives.

Board Comments: Thanks for great audit.

Adjournment: 8:25 p.m.

Recorded: L. Hudecek