

**Community District Library Board of Trustees
Regular Board Meeting Minutes
Corunna Branch**

February 21, 2023

Day early due to inclement weather

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on February 21, 2023 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Judy Bowers, Geraldine Hagadon, Patty Fraser, Ann Voorhies, Elaine Prine, and Maria Cuthbert.

Absent: Karen Hornus, Mary Julian.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:** Motion made by G. Hagadon, to approve the agenda with additions, seconded A. Voorhies. Motion accepted.
- **Approval of minutes:** Motion made by E. Prine to approve the January 31, 2023 regular minutes, seconded by G. Hagadon. Motion accepted.
- **Approval of payment of bills:** Motion forwarded from the Budget Committee to accept payment of bills (checks #8034-8068) in the amount of \$29,548.86. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion Forwarded from the Budget Committee to accept report dated February 2023. Motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business:

- Motion to approve payment for the Verizon January, February statement in the amount of \$ 2,669.49, using funds from the Reserve Account was made by G. Hagadon and seconded by A. Voorhies, with roll call, motion accepted. To be reimbursed through the Emergency Connectivity Grant.

New Business:

- Jami discussed with board the loss of a Chromebook and Hotspot and the cost to replace. Patron has been contacted several times and a motion was made by A.Voorhies for Jami to use the option of small claims court with a \$100.00 limit for costs, or pursue using a collection agency, seconded by J. Bowers, roll call. Motion carried.

Directors Report:

- Jami explained that the Genesee District Library is leaving the Mideastern Michigan Library Cooperative and how that will affect the Cooperative and services.
- Alyson Jacobs will be attending Spring Institute for Youth services in March, and Jami, Linda, Cathy and Danielle are the Lapeer District Library. Both will provide information for improving services for patrons.
- June 2023 ECF funding will end, funding for hotspots. Jami would like to decrease the number of hotspots and redefine the lending policies in June to put in place when the ECF funding is ended.
- Jami will be attending a Perry Parks Committee meeting February 28th, and discuss ideas for library's involvement with them.
- Branches have been busy with a full calendar of events and the Neighborhood Forest tree program will return, with patrons receiving a tree seedling to plant.
- Corunna branch has been selected to host a Michigan Notable Book author, this is provided by a grant from the Library of Michigan.

Citizen Comments: None.

Board Comments: None.

Adjournment: 7:52 p.m.

Recorded: L. Hudecek