

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

Virtual Zoom Meeting

February 24, 2021

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:03 p.m. on February 24, 2021, remotely using Zoom (Audio and Video software) by Board Chair, Judy Bowers. Followed by the Pledge of Allegiance.

Present

Diane Lahmann, Marge Hamill, Judy Bowers, Patty Fraser, Ann Voorhies, Geri Hagadon, Karen Hornus and Mike Tobias.

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**

Motion made by M. Hamill, with correction of dates, to approve the agenda, seconded G. Hagadon, motion accepted.

- **Approval of minutes:**

Motion made by G. Hgadon to approve the January 27, 2021 regular minutes, seconded by A. Voorhies, motion accepted.

- **Approval of payment of bills**, (checks #7200-7227) in the amount of \$ 20,544.23.

Motion made by G. Hagadon, seconded by M.Hamill, roll call vote, motion accepted.

- **Approval of motion to accept the current budget report**, dated February 2021.

Motion made by K. Hornus, seconded by G. Hagadon, motion accepted.

Citizen comments: None.

Communications Received: Thank you from the Glew family for the wonderful materials and service they receive from the library.

Old Business:

- None.

New Business: None

Directors Report:

- There will be 2 staff changes this month, with the retirement of Elaine Prine, and the addition of new staff member in Perry. JoAnna from Perry will be moving over to fill the vacancy in New Lothrop. Perry Library Assistant interviews will be conducted March 1st.

- Jami and Linda will attend a webinar of Uniform Chart of Accounts- Michigan Dept. Of Treasury on March 2. The state is requiring restructuring of line items and this will help us comply when drafting of the 2021-22 budget.
- The new informational brochure is complete and the design of the new library website is in progress.
- Jami has attended various virtual meetings and has discussed the Perry Branch renovation plans with the Perry DPW supervisor, those plans will develop as talks with a contractor has been held.
- Programming is still closed to in person, but Miss Joanie's Storyhour is a great hit and she will begin a "Fireside Chat" soon where she will read stories to an older kids. Her first selection will be "Little House in the Big Woods".
- The "Grab and Go" craft kits are still an anticipated event each month.
- Branches are busy reviewing collections and preparing for this Summer's Reading program, with decorations and crafts.
- Board members have requested to have additional documents sent out with the following board packets for their records.

Board Comments: None.

Adjournment: 7:40

Recorded: Linda Hudecek