

Community District Library Board of Trustees
Regular Board Meeting Minutes
Corunna Branch
February 28, 2024

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:02 p.m. on February 28, 2024 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Judy Bowers, Geraldine Hagadon, Patty Fraser, Maria Cuthbert, Mary Julian, Elaine Prine Ann Voorhies and Adam Spannagel.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:** Motion made by G. Hagadon, to approve the agenda with addition to new business the Perry Park Sponsorship, seconded A. Voorhies. Motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the January 24, 2024 regular minutes, seconded by E. Prine. Motion accepted.
- **Approval of payment of bills:** Motion to accept payment of bills (checks #8406-8427)) and online payments in the amount of \$28,504.11. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion forwarded from the Budget Committee to accept report dated February 2024. Motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business: None.

New Business:

- The Ballot Language for the August 2024 millage renewal of the current .7 mills was reviewed and discussed. Motion to accept the resolution as written was made by G. Hagadon, and seconded by A. Spannagel. Motion accepted. Jami will submit the signed document to the county clerk to be placed on the August ballot.
- The City of Perry is searching for area sponsorship partners for a park improvement grant. This project will include a playscape for children and improving the parking area. This request to the library will be tabled until the March meeting so that more details can be obtained and discussed.
- An increase in the board per diem was discussed and Jami will look into area per diems to determine the average rate. This was tabled until then.

Citizens Comments: None

Director Report:

- The Library along with Burns Township has received a Community Center grant for \$500,000.00 funded with A.R.P.A. Funds to build a new Community Center building, that will hold the township offices, and space for the library. The final site plans are still in progress and schedule for construction will be determined. This will move the library to a more patron-friendly site. This grant includes funds for library building cost, \ new furnishings, shelving and technology.
- Ann Voorhies has informed the board that the March 2024 will be her last meeting. Shiawassee Township has chosen a representative to fill this position until a permanent replacement is selected. This will leave the office of Vice Chair open and discussion and tabled until the March meeting for resolution.
- The “One Book Shiawassee” is going well, 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 in April.
- New “Square” P.O.S are being installed in each branch. This will allow the acceptance of credit/debit cards to be used for payment for library services.
- Jami has posted for a new substitute position. With a staff member requesting time off for a medical issue and the current substitute unable to fill the hours, the need for an additional staff member is needed. Interviews will be held after reviewing the applications.
- A library survey from the Post Pandemic Library Director Cohort, which Jami is a member will be going out to patrons to find how the library services are received in communities.
- The Winter Reading program for adults is winding down and patrons enjoyed spinning the wheel for their reward prizes.

Board Comments: Ann thanked the board for all of the accomplishments that have been completed, and she has valued her time as a board member and she will remain an involved library user.

Adjournment: 8:00 P.M.

Recorded: L. Hudecek