

Community District Library Board of Trustees
Regular Board Meeting Minutes
Corunna Branch
March 22, 2023

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:02 p.m. on March 22, 2023 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Judy Bowers, Geraldine Hagadon, Patty Fraser, Ann Voorhies, Elaine Prine, and Mary Julian.

Absent: Karen Hornus, Maria Cuthbert.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:** Motion made by G. Hagadon, to approve the agenda with additions, seconded E. Prine. Motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the February 21, 2023 regular minutes, seconded by E. Prine. Motion accepted.
- **Approval of payment of bills:** Motion forwarded from the Budget Committee to accept payment of bills (checks #8069-8108) in the amount of \$26,232,11. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion Forwarded from the Budget Committee to accept report dated March 2023. Motion accepted.

Citizen comments: None.

Communications Received: Thank you poem from Emmett Wracan.

Old Business:

- Motion to approve payment for the Verizon February-March statement in the amount of 2683.19, 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:

- Reimbursement for mileage was discussed and A. Voorhies made a motion to accept the Federal mileage rate and seconded by M. Julian, roll call. Motion carried.

Directors Report:

- Jami discussed after filing a small court claim and failure to serve the patron with court papers for the loss of a Chromebook and Hotspot, not to pursue the matter further but left an option of attaching this to the patron's credit report.

- June 2023 ECF funding will end, funding for hotspots. Jami has contacted our Verizon account manager and he discussed the possibility to be able to partner with a local government entity to be able to receive a discounted monthly service charge for the hotspots.
- Jami and staff members visited the Lapeer di Angeli branch library to compare their book processing and circulation to ours. Some useful information was exchanged.
- New updated hours brochures have been printed and shared with branches to distribute to patrons and the communities.
- Branches have been busy with a full calendar of events.

Citizen Comments: None.

Board Comments: None.

Adjournment: 7:38 p.m.

Recorded: L. Hudecek