

**Community District Library Board of Trustees
Regular Board Meeting Minutes
Corunna Branch
March 23, 2022**

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:02 p.m. on March 23, 2022, 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.

Also present: Jami Cromley, Linda Hudecek

- **Approval of agenda:** Motion made by M. Hamill, to approve the agenda, seconded G. Hagadon, motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the January 26, 2022 regular minutes, seconded by A. Voorhies, motion accepted.
- **Approval of payment of bills:** Motion to accept payment of bills made by A. Voorhies (checks #7677-7706) in the amount of \$ 13,256.99, seconded by J. Bowers. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion to accept report dated February 2022, made by E. Prine and seconded by A. Voorhies. Motion accepted.

Citizen comments: None.

Communications Received: Thank you card from Mike Tobias.

Old Business:

- Motion to pay the Verizon statement due March 28, 2022 for \$ 5,027.76 using Reserve Funds, to be reimbursed by the Emergency Connectivity Grant funds was made by M. Hamill, and seconded by P. Fraser, roll call, motion accepted.
- Due to additional charges incurred with the Perry branch renovation, Motion was made by G. Hagadon to allow for additional funds of \$3,000.00 from the O’Berry Funds to cover the cost of rear door replacement, seconded by E. Prine, roll call, motion accepted.
- After discussion motion to accept the Employee Healthcare policy was made by M. Hamill, and seconded by P. Fraser, roll call, Yea: Bowers, Hamill, Hagadon, Fraser and Cuthbert, No: Voorhies and Prine.

New Business:

- None.

Directors Report:

- Jami requested that due to unforeseen issues, such as the heating and electrical system, that additional funds be made available to cover these expenses, motion was made by G. Hagadon to allow another \$10,000.00 from the O’Berry funds be used for this purpose, seconded by M. Hamill, roll call, motion accepted.
- The first Emergency Connectivity Funds reimbursements have been deposited.

- The Byron branch has re-opened, and staff member A. Jacobs is looking forward to serving area patrons.
- The Tutor.com service is now available for patrons, who use their valid library card, for online, personal tutoring selected for various subjects.
- The library was not successful in obtaining the Digital Memory Lab grant.

Board Comments:

Adjournment: 8:07 p.m.

Recorded: L. Hudecek