

**Community District Library Board of Trustees**  
**Regular Board Meeting Minutes**  
**Corunna Branch**  
**March 24, 2021**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 6:58 p.m. on March 24, 2021, by Board Chair, Judy Bowers. Followed by the Pledge of Allegiance.

**Present**

Diane Lahmann, Judy Bowers, Patty Fraser, Ann Voorhies, Gerry Hagadon, Mike Tobias and Marge Hamill (via Zoom.)

Absent: Karen Hornus.

Also present: Jami Cromley and 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 February 24, 2021 regular minutes, seconded by A. Voorhies, motion accepted.

- **Approval of payment of bills**, (checks #7228-7268) in the amount of \$ 18,315.25.

Motion made by A. Voorhies, seconded by M. Tobias, roll call vote, motion accepted.

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

Motion made by A. Voorhies, seconded by G. Hagadon, motion accepted.

**Citizen comments:** None.

**Communications Received:** None.

**Old Business:**

- None.

**New Business:**

- Jami reviewed the 3<sup>rd</sup> quarter branch statistics and discussed the impact of Covid-19 pandemic on library use. Interloan requests are slowly increasing, but library visits remain lower than normal. Summer Reading may bring in more patrons during the Summer.
- A n update about trustee management was given. The successor trustee has hired a new collections attorney to take over the collections work for their office.

**Directors Report:**

- March 25<sup>th</sup> is the retirement date for New Lothrop Branch Manager, Elaine Prine. JoAnna Lincoln is taking over as Branch Manager.
- The library has hired Christine Murphy as the new Library Assistant for Perry.
- Jami, Cathy and Danielle have continued working with the project manager for Library Market, making progress on the new library website. A staff demo is scheduled for May 10<sup>th</sup>. The site is expected to go live May 18<sup>th</sup>.
- Gathering restrictions have been lifted a bit more, allowing small groups for programs at branches depending on square footage of each branch. Small groups such as crochet, knitting, writing and book clubs may be able to meet. Jami is encouraging branch managers to consider using outdoor facilities and parks in their areas for limited Summer Reading events if it is determined safe to do so.
- Jami has been attending a series of meeting via Zoom, and several mentioned web-site content trainings.
- The type of programming for Summer Reading is still tentative and staff is still determining the best course of action for the district. It was a wait and see process and decisions will be made shortly. But they must remain flexible as well.
- This year the library has purchased “Badge Books” for the Summer Reading Program and they should be a great asset for engaging kids.

**Board Comments:** A. Voorhies would like to see “Open” signs if front of the libraries.

Adjournment: 7:43

Recorded: Linda Hudecek