

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

April 26, 2023

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:02 p.m. on April 26, 2023 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

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

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:** Motion made by K. Hornus, to approve the agenda with additions, seconded E. Prine. Motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the March 22, 2023 regular minutes, seconded by A. Voorhies. Motion accepted.
- **Approval of payment of bills:** Motion forwarded from the Budget Committee to accept payment of bills (checks #8109-8140) in the amount of \$39,576.62. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion Forwarded from the Budget Committee to accept report dated April 2023. Motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business:

- Motion to approve payment for the Verizon March-April statement in the amount of \$2583.34, using funds from the Reserve Account was made by G. Hagadon and seconded by P. Fraser, with roll call, motion accepted. To be reimbursed through the Emergency Connectivity Grant.

New Business:

- Mideastern Michigan Library Cooperative has provided the library with a \$13,000.00 technology grant. Jami would like to use these funds to purchase Amazon Fire TV's and with installation for each branch, that will allow a streamlined way to display news for, also needed are new circulation receipt printers and scanners for each branch and Wi-Fi access points. Motion for approval for purchases and installation not to exceed the grant amount was made by E. Prine and seconded by M. Julian, roll call, motion accepted.
- Jami has been working with the City of Perry for sites for solar-wi-fi benches to be installed, with concrete pads at Jubilee park and near the baseball fields by

Perry City Hall. Each would have the library name on them and a donation plaque stating they were purchased in memory of the O’Berry’s. Motion was made by G. Hagadon for purchase not to exceed \$12,000.00, seconded by E. Prine, roll call, motion accepted.

Directors Report:

- Jami reminded the board about the Michigan Notable Book author that will visit May 23,2023 at the Corunna branch.
- The missing Chromebook and hotspot have been returned and are back in circulation.
- Construction is going on at the County Courthouse and this will involve the parking lot in front of the Corunna branch, it will be redone and patron parking will be interrupted. Jami has ordered signs to direct patrons to use the parking lot at the back of the library, and staff will use the “Yott” lot for parking, with permission of the city.
- The area library directors met to plan on a “One Book Community Read” program to be held January through March 2024.
- With the changing library world, Jami is researching for a consultant that would help develop a long-range plan for the library. They would study work flows, staffing, branch viability and would give the library a road map to better to serve the communities support the library.
- The added value from Venice Township due to the solar farms was discussed, and potential areas of library service to use added funds.
- The 2023-24 budget will begin with budget hearings to be held in May.
- Branches are gearing up for this summer’s reading program, and keeping busy with decorations, prizes and programs, this should be a fun summer.

Citizen Comments: None.

Board Comments: None.

Adjournment: 8:10 p.m.

Recorded: L. Hudecek