

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

**April 27, 2022**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on April 27, 2022, by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

**Present**

Judy Bowers, Geraldine Hagadon, Patty Fraser, Ann Voorhies, Maria Cuthbert, and Karen Hornus.

Absent: Elaine Prine and Marge Hamill.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:** Motion made by G.Hagadon, to approve the agenda, with changes to old business, seconded M. Cuthbert, motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the March 23, 2022 regular minutes, seconded by A. Voorhies, motion accepted.
- **Approval of payment of bills:** Motion to accept payment of bills made by G. Hagadon (checks #7707-7729) in the amount of \$ 17,106.39, seconded by A. Voorhies. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion to accept report dated March 2022, made by G. Hagadon and seconded by A. Voorhies. Motion accepted.

**Citizen comments:** None.

**Communications Received:** None.

**Old Business:**

- Motion for approval of the Princh Printing Renewal for 2years, at a cost of \$1344.60 per year, was made by G. Hagadon and seconded by P. Fraser, with roll call, motion accepted.
- Motion to approve payment for the Verizon April statement in the amount of \$4,611.11, using funds from the Reserve Funds was made by K. Hornus and seconded by G. Hagadon, with roll call, motion accepted.
- Motion for approval for payment to the First National Bank of Omaha in the amount of \$5,300.00, for expenses for the Perry branch renovations, using funds from the O’Berry Funds was made by K. Hornus and seconded by G. Hagadon, with roll call, motion accepted.
- Motion for approval of payment of \$17,838.00 to Cody Construction for construction at the Perry Branch, using O’Berry Funds, was made by K, Hornus, and seconded by A. Voorhies, with roll call, motion accepted.

- Motion for approval of resolution for signature changes for the Raymond James Accounts, as read by J. Cromley, was made by K. Hornus and seconded by G. Hagadon, motion accepted.

**New Business:** None.

**Directors Report:**

- Jami has begun preparing the budget for 2022-23, with board review at the May 2022 meeting.
- Quarterly Penal Fines have been significantly lower for the past few years, mainly due to Covid and court closings, and Jami will adjust the budget line in the 2022-23 budget to reflect this.
- Jami explained the squirrel issue at the Corunna branch.
- Missing computers from the admin. office was discussed.
- Perry branch renovations are moving along, with carpet to be laid next week, Equipment for the Digital Memory Lab is arriving, and Library of Things are being added to catalog. Planning a “Grand Reopening”.
- Morrice branch has seen Fridays and Saturdays patron use and the Byron branch has been given permission to begin weeding the high school collection to make way for a new “Teen Lounge” area for students.
- Branches have been busy with spring programming, which included the Neighborhood Forest tree give away.
- Summer Reading program plans are being confirmed and badge books have arrived.

Board Comments: None

Adjournment: 7:59 p.m.

Recorded: L. Hudecek