

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

April 28, 2021

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on April 28, 2021, by Board Chair, Judy Bowers. Followed by the Pledge of Allegiance.

Present

Diane Lahmann, Judy Bowers, Patty Fraser, Ann Voorhies, Mike Tobias and Marge Hamill.

Absent: Karen Hornus and Geraldine Hagadon.

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**

Motion made by M. Tobias, to approve the agenda, seconded M. Hamill, motion accepted.

- **Approval of minutes:**

Motion made by P. Fraser to approve the March 24, 2021 regular minutes, seconded by D. Lahmann, motion accepted.

- **Approval of payment of bills**, (checks #7269-7298) in the amount of \$10,675.03. Motion made by J. Bowers, seconded by A. Voorhies, roll call.

- **Budget report**, dated April 2021. Motion made by J. Bowers, seconded by A. Voorhies, motion accepted.

Citizen comments: None.

Communications Received: Thank you note from Elaine Prine.

Old Business:

- A. Voorhies stated that the Shiawassee Township board approved the use of a lawn sign and that the Township Hall would be available for library use again, with some Covid protocol restrictions.

New Business:

- Jami is working with Byron school superintendent and principal to set up interviews for filling the vacant staff position in the library. Staff members are filling in temporarily with reduced hours to keep library materials moving.

Directors Report:

- The new website is still in development and Jami will have a preview for staff on May 10th. The launch is scheduled for May 18th.
- New lawns signs have been given to branch managers for display.

- 4 new printers have been purchased for Morrice, Lennon, Bancroft and New Lothrop. They will be installed soon with more functions to serve patrons.
- Jami has been meeting with the Strategic Planning Committee and progress is being made forming new goals.
- With the lifted Covid restrictions, Jami is researching the various ways that summer reading programs can be held. Virtual and small groups, and minimum contact ideas are being researched. Having missed out last year, patrons are interested for any type of programming.
- “Badge Books” for the Summer Reading Program were handed out to board members so they can see what a wonderful addition to this years Summer Reading Program they are. A discussion on how to distribute to communities and reaching young readers was held.

Board Comments: None.

Adjournment: 7:53

Recorded: Linda Hudecek