

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

May 24, 2023

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:19 p.m. on May 24, 2023, by Board Chair, J. Bowers.

Present

Judy Bowers, Geraldine Hagadon, Patty Fraser, Ann Voorhies, Elaine Prine, and Mary Julian.

Absent: Maria Cuthbert, Karen Hornus.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:** Motion made by G. Hagadon, to approve the agenda, seconded E. Prine, motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the April 26, 2023 regular minutes, seconded by E. Prine, motion accepted.
- **Approval of payment of bills:** Motion to accept payment of bills made by G. Hagadon (checks #8141-8179) in the amount of \$ 59,137.14, seconded by P. Fraser. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion to accept report dated May 2023, made by G. Hagadon and seconded by E. Prine. Motion accepted.

Citizen comments: None.

Communications Received: Thank you letter to Corunna branch from Wesley.

Old Business:

- Motion to approve payment for the Verizon April statement in the amount of \$2,686.57, using funds from the Reserve Account was made by A. Voorhies and seconded by G. Hagadon, with roll call, motion accepted.

New Business:

- Jami has contacted Peterson's Landscaping for landscaping around the Corunna branch. This would include removal of existing bushes and stones and replace with easier to maintain plants, trees and stones. The Friends of the Library will help fund this project with \$4000.00. This project should be completed by the end of July. Motion to accept this project and providing payment of \$6365.00 was made by A. Voorhies and seconded by E. Prine. Roll call, motion accepted.

Director Report:

- Jami reviewed the current branch statistics compared to last year's numbers, they show an increase in all areas, which shows that our libraries are still a great asset to each community and that patrons are using our services.
- The new Amazon Tv's are being installed at each branch, they will provide each branch current slideshow that promote activities in each library branch.
- Jami has ordered the solar benches for Perry and they will be installed at Jubilee and Veterans Parks. The concrete pads are being placed and benches should be ready for the Perry "Fun Night" that has been planned, the library will set out some of the "Library of Things" yard games for the event.
- The Michigan Notable author event in Corunna was well attended and brought in people who had not been in the library before.
- Summer Reading begins June 12th and the branches are preparing and decorating for this. There will also be an adult program this year, each level will have a chance at lots of Michigan made prizes.

Board Comments: None

Adjournment: 7:52 p.m.

Recorded: L. Hudecek