

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

**May 25, 2022**

Board Chair, J. Bowers called to order the Community District Library 2022-23 Budget Hearing at 7:00.

- Review of the proposed 2022-23 Operating budget, with final vote for acceptance to be at the scheduled June 22, 2022 meeting.

Motion made to adjourn at 7:24 made by J. Bowers and seconded by K. Hornus, motion carried.

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:25 p.m. on May 25, 2022, by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

**Present**

Judy Bowers, Geraldine Hagadon, Patty Fraser, Ann Voorhies, Elaine Prine, Marge Hamill and Karen Hornus.

Absent: Maria Cuthbert.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:** Motion made by G. Hagadon, to approve the agenda, with changes to old business, seconded A. Voorhies, motion accepted.
- **Approval of minutes:** Motion made by K. Hornus to approve the April 27, 2022 regular minutes, seconded by G. Hagadon, motion accepted.
- **Approval of payment of bills:** Motion to accept payment of bills made by A. Voorhies (checks #7730-7761) in the amount of \$ 27,622.52, seconded by G. Hagadon. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion to accept report dated May 2022, made by K. Hornus and seconded by G. Hagadon. Motion accepted.

**Citizen comments:** None.

**Communications Received:** None.

**Old Business:**

- Motion to approve payment for the Verizon April statement in the amount of \$4,580.75, using funds from the Reserve Account was made by M. Hamill and seconded by A. Voorhies, with roll call, motion accepted.
- Motion for approval of payment to the First National Bank of Omaha in the amount of \$3,629.03, for expenses for the Perry branch renovations, using

funds from the O'Berry Account was made by M. Hamill and seconded by E. Prine, with roll call, motion accepted.

- Motion for approval of final payment of \$15,282.50 to Cody Construction for construction at the Perry Branch, using O'Berry Funds, was made by G. Hagadon, and seconded by A. Voorhies, with roll call, motion accepted.

**New Business:** None.

**Directors Report:**

- Perry branch renovations are nearing completion, with shelving being installed, and books to be moved over next week, networking for computers in progress, and other pieces to be delivered soon and plans for an opening June 6, with the beginning of Summer Reading program with Baffling Bill.
- With the resignation of K. Kennedy at Bancroft and J. Norris moved into the Bancroft Branch Manager position, J. Oliver is shifting to the sub position, the library is now has an opening for the Morrice Branch Manager.
- A new lock was installed on the inside administration office door.
- Summer Reading program plans are underway and badge books and prizes have arrived at the branches and a full slate of programs are scheduled for kids to enjoy.

Board Comments: None

Adjournment: 8:07 p.m.

Recorded: L. Hudecek