

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

May 26, 2021

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:03 p.m. on May 26, 2021, by Board Chair, Judy Bowers. Followed by the Pledge of Allegiance.

Present

Diane Lahmann, Judy Bowers, Patty Fraser, Ann Voorhies, Mike Tobias, Karen Hornus and Geraldine Hagadon.

Absent: Marge Hamill.

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**
Motion made by G. Hagadon, to approve the agenda with additions to New Business, seconded M. Tobias, motion accepted.
- **Approval of minutes:**
Motion made by K. Hornus to approve the April 28, 2021 regular minutes, seconded by A. Voorhies, motion accepted.
- **Approval of payment of bills,** (checks #7299-7330) in the amount of \$34,192.15.
Motion made by d. Lahmann, seconded by K. Hornus, roll call.
- **Budget report,** dated May 2021. Motion made by M. Tobias, seconded by A. Voorhies, motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business: None

New Business:

- (Addition) Jami presented a tour of the new website, showing the new updated look and features. It has received positive comments since it launched May 18th.
- (Addition) Copies of the 2021 Strategic Plan were distributed and board members will review findings and discuss results at next months meeting.

Directors Report:

- A new staff member has been hired for the Byron branch, Katie Barth, she began her duties May 24th. We are happy to have her as a new member of our library, and she will bring fresh ideas to make her branch a star in the community.
- Jami has attended several meetings, virtual, as well as an in-person staff meeting.

- With the lifting and easing of COVID restrictions Jami is looking forward to summer and how this will affect plans for Summer programming. The calendar is listed with scheduled virtual programs, but she is encouraging branch managers to come up with some “Pop-Up” programs to create fun for patrons.
- Miss Joanie’s Storyhour and Fireside readings have been a bright spot in the library for patrons to enjoy. Miss Joanie is also offering to do in person storytimes, if requested by branches.

Board Comments: None.

Adjournment of regular board meeting at 8:08:

Motion made by K. Hornus, seconded by A. Voorhies, motion carried,

Motion to call to order the Community District Library 2021-22 Budget Hearing at 8:09 was made by K. Hornus, and second by D. Lahmann, motion carried.

- Review of the proposed 2021-22 Operating budget, with final vote for acceptance to be at the scheduled June 23, 2021 meeting.

Motion made to adjourn at 8:14 made by K. Hornus and seconded by M. Tobias, motion carried.

Recorded: Linda Hudecek