

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

June 23, 2021

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:12 p.m. on June 23, 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, seconded M. Tobias, motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the May 26, 2021 regular minutes, seconded by A. Voorhies, motion accepted.
- **Approval of payment of bills,** (checks #7331-7367) in the amount of \$ 25,981.28. Forwarded by the Budget and Finance Committee, roll call. Motion carried.
- **Approval of the monthly budget report,** dated June 2021, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of line item budget revisions to the FY 2020-2021 budget,** forwarded from the Budget and Finance Committee, motion accepted.
- **Approval of the FY 2021-2022 Budget,** forwarded from the Budget and Finance Committee, motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business: None.

New Business:

- After review by board members, motion to accept the Strategic Plan for 2021, was made by K. Hornus, and seconded by P. Fraser and G. Hagadon. Motion accepted.

Directors Report:

- The new website, after a dramatic redesign, has had positive feedback from staff and patrons.
- This year's Summer Reading program is off to a wonderful start. Participation is well above expectations. The use of the Badge book has been a contributing factor in the

number of kids and teens signing up and reading for prizes. With Covid restrictions being lifted Jami would like to see more in person programs with-in the branches, but until then the scheduled virtual programs seem to be doing well.

- Miss Joanie, story reader extraordinaire will be taking her books on the road to the branches that have requested her services. She will be finishing up the virtual Fireside Reading also.
- Programs with the 4H, and Mini Hooves of Healing are being planned for Corunna, Byron and Morrice. Sue Newcome is also slated to do a painting of unicorns in Corunna.
- With the State of Michigan lifting all Covid restrictions, Jami is researching what steps should be taken by the library to conform and how this will reflect on staff and patrons.
- Jami is still waiting for an answer from City of Corunna on the current lease for the Administration office space.

Board Comments: None.

Adjournment: 7:53

Recorded: Linda Hudecek