

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

**July 26, 2023**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on July 26, 2023 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

**Present**

Judy Bowers, Geraldine Hagadon, Patty Fraser, Ann Voorhies, Elaine Prine, Maria Cuthbert and Karen Hornus.

Absent: Mary Julian.

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 K. Hornus to approve the June 28, 2023 regular minutes, seconded by G. Hagadon. Motion accepted.
- **Approval of payment of bills:** Motion forwarded from the Budget Committee to accept payment of bills (checks #8224-8251) in the amount of \$20,576.74. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion forwarded from the Budget Committee to accept report dated June 2023. Motion accepted.

**Citizen comments:** Letter and picture from Bennett and Merritt Moline thanking Cathy for the great animal program.

**Communications Received:** None.

**Old Business:**

- Motion to approve payment for the Verizon June statement in the amount of \$2,619.29, using funds from the Reserve Account was made by G. Hagadon and seconded by K. Hornus, with roll call, motion accepted.

**New Business:**

- Jami presented the 2022-2023 Annual Report. She explained the circulation numbers and the new patrons are above last year's stats and show an increase in program attendance. Overall the library is doing great and still a vital part of each community. Jami is putting together a calendar of Township and City council meetings to present the report and encourage them to visit the library.

- With the Genesee District Library withdrawing from the Mideastern Michigan Library Cooperative, Jami has received a proposal for “Reciprocal Borrowing”. This will allow patrons from both districts that hold a valid library to inter-loan materials with exceptions according to each district’s lending policies. Motion was made by Hagadon to accept this proposal, seconded by P. Fraser. Motion accepted.

**Directors Report:**

- Jami reported the new solar benches have been installed in Perry. They set on a concrete pad and will have charging abilities and WiFi.
- Landscaping around the Corunna branch is complete and looks great. This will be low maintenance for staff.
- Access points being installed at each branch, providing better WiFi service.
- Summer reading has been a hit this summer with the “Reading Around the Mitten” theme, kids and adults are enjoying the large slate of programs. Staff have been busy and are looking forward to the finish.
- Jami is looking into options for moving Reserve Funds and the O’Berry Funds to a local source. Working with the Raymond James firm has become complex.
- CDK will discuss borrowing policies for various types of library cards. Changes will be brought to the board for approval.

Citizen Comments: None.

Board Comments: None.

Adjournment: 7:59 p.m.

Recorded: L. Hudecek