

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

**July 28, 2021**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:03 p.m. on July 28, 2021, by Board Chair, Judy Bowers. Followed by the Pledge of Allegiance.

**Present**

Diane Lahmann, Judy Bowers, Patty Fraser, Ann Voorhies, Mike Tobias and Marge Hamill.

Absent: Geraldine Hagadon and Karen Hornus.

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:** Motion made by M. Hamill, to approve the agenda, seconded M. Tobias, motion accepted.
- **Approval of minutes:** Motion made by A. Voorhies to approve the June 23, 2021 regular minutes, seconded by D. Lahmann, motion accepted.
- **Approval of payment of bills,** (checks #7368-7393) in the amount of \$ 14,490.82. Forwarded by the Budget and Finance Committee, roll call. Motion carried.
- **Approval of the monthly budget report,** dated July 2021, forwarded from Budget and Finance Committee, motion accepted.

**Citizen comments:** None.

**Communications Received:** None.

**Old Business:** None.

**New Business:**

- After discussion Jami requested to table the Pandemic Response Plan update and to keep in place the current plan until there is a more comprehensive plan offered by the state agencies that address the rapidly changing conditions.
- The Library's Annual Report was presented to board members and Jami is planning on visits to each township, city and municipality within the district in August and September and invited each board member to attend with her. Motion was made to accept the 2020-21 Annual Report by M. Hamill and seconded by A. Voorhies. Motion carried.

**Directors Report:**

- This year's Summer Reading program is winding down. Participation was well above expectations with 741 signed up. Participants will have additional time to complete their individual goals through the month of August. Scheduled programs had both virtual and in-person, with patrons enjoying both.

- The Strategic Plan was discussed with staff and they will be given the tasks of implementing some of the goals with in it.
- Jami is researching e-resources that benefit the needs of all patrons. Niche Academy offers tutorials on all subjects from how to use a computer to using Instagram and such. This program would be inserted into the website for its use. Tutor .com is an e-resource that students can access to support them with live tutors online for homework help.
- Monarch butterflies are again capturing the attention of patrons of all ages in the Corunna branch. Cathy is a font of information on their life cycles and the importance of keeping them in the changing environment.
- It has been a pleasure to see the attendance with in-person programs, the 4-H Milk to Ice Cream and Miss Joanie Story hours, Painting with Sue Newcom and the upcoming Mini Hooves of Healing.

**Board Comments:** Diane L. had a suggestion from JoAnna the New Lothrop Branch Manager for Adopt a Library Card Holder, using branch donations to fund this. Many families outside the district cannot afford the card fee and this would enable them use of the library and all of it services.

Adjournment: 7:48

Recorded: Linda Hudecek