

Community District Library Board of Trustees
Regular Board Meeting Minutes
Corunna Branch
August 23, 2023

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:02 p.m. on August 23, 2023 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Judy Bowers, Geraldine Hagadon, Patty Fraser, Mary Julian, Maria Cuthbert and Karen Hornus.

Absent: Ann Voorhies, Elaine Prine.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:** Motion made by G. Hagadon, to approve the agenda, seconded K. Hornus. Motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the July 27, 2023 regular minutes, seconded by M. Julian. Motion accepted.
- **Approval of payment of bills:** Motion forwarded from the Budget Committee to accept payment of bills (checks #8252-8277) and online payments in the amount of \$28,042.03. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion forwarded from the Budget Committee to accept report dated August 2023. Motion accepted.

Citizen comments: None.

Communications Received: Thank You card from the City of Perry for the installation of the Solar wifi benches in the City parks. Card and letter of resignation from Karen Hornus who is leaving her City of Corunna seat on Library Board.

Old Business: None.

New Business:

- Discussion to update borrower card types. Add a reciprocal borrowing card type for Vernon and GDL patrons to include borrowing privileges for physical materials, with technology and digital content to be excluded. Raising the Nonresident card fee to \$75.00 annually per household. Motion was made by K. Hornus and seconded by P. Fraser to accept these changes as presented. Motion carried.

- Jami would like to update the circulation policy for the lending of hotspots and Chromebooks to one week and one item per household. Motion was made by K. Hornus and seconded by M. Cuthbert to accept the changes. Motion carried.
- **Directors Report:**
 - Jami reported working on a Community Center grant opportunity with the Burns Township. This would cover the cost of the addition of a library space and furnishings to a new township office/hall that has been proposed for construction. More details are to be discussed but this is a good opportunity to move the library from the high school.
 - Jami and branch manager's, have been attending the monthly township and city meetings to present the annual library report.
 - Summer reading has ended with slight increase in sign-ups and completions. This year's theme was well received by those that participated.
 - Branches are taking a short breath from the hectic summer reading program and will begin the planning of the Fall and Winter programs.

Citizen Comments: None.

Board Comments: None.

Adjournment: 7:58 p.m.

Recorded: L. Hudecek