

Community District Library Board of Trustees
Regular Board Meeting Minutes
Corunna Branch
August 24, 2022

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:10 p.m. on August 24, 2022, by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

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

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:** Motion made by K. Hornus, to approve the agenda with changes, seconded G. Hagadon. Motion accepted.
- **Approval of minutes:** Motion made by K. Hornus to approve the July 27, 2022 regular minutes, seconded by A. Voorhies. Motion accepted.
- **Approval of payment of bills:** Motion to accept payment of bills made by A. Voorhies (checks #7828-7861) in the amount of \$25,104.92, seconded by G. Hagadon. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion to accept report dated August 2022, made by K. Hornus and seconded by P. Fraser. Motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business:

- Motion to approve payment for the Verizon July statement in the amount of \$ 3,094.19, using funds from the Reserve Account was made by G. Hagadon and seconded by A. Voorhies, with roll call, motion accepted. To be reimbursed through the Emergency Connectivity Grant.

New Business:

- Jami explained the need for a new phone system and has found a “Cloud Based” system offered by Verizon that would fit the library’s needs. This system will involve new phones for each branch and a new I-Fax for faxing. Jami would like to have this process to begin by the middle of September. Motion was made by K. Hornus to approve the new phone system and seconded by G. Hagadon. Motion accepted.
- Resolution was made for changes to the Horizon Bank Signatures to remove M. Hamill and replace with M. Cuthbert. Motion was made by K. Hornus and seconded by G. Hagadon. Motion accepted.

Directors Report:

- The 2022 MLA conference will be held October 19-21 in Port Huron, and Jami would like staff members to attend. Arrangements will be made for branch hours to close if needed. Attending conferences has been non-existent since COVID and this is a great opportunity for re-connecting to the library world.
- The library has been granted another round of Emergency Connectivity Funding. This will provide service for hotspots and tablets until the end of July 2023.
- Township and City meeting dates have been set for Jami to visit and present the libraries annual report. Staff members and board members are invited to attend with her.
- New furniture for the youth area in Corunna has arrived and furniture for the Byron youth area are waiting for estimated costs.
- Joan and Jami held a booth at the Bancroft Summer festival and was well received.
- The Library of Things in Perry is ready for patrons to check out the various items for use. More items are planned to be added to the collection. The Memory Station is near completion, before patrons can begin to use it.
- Summer Reading had ended and this year has had a great response and staff are busy planning and preparing for Fall programs.

Board Comments:

K. Hornus commented on the new phone system. Director evaluations.

Adjournment: 7:52 p.m.

Recorded: L. Hudecek