

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

September 22, 2021

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:02 p.m. on September 22, 2021, by Board Chair, Judy Bowers. Followed by the Pledge of Allegiance.

Present

Diane Lahmann, Judy Bowers, Ann Voorhies, Geraldine Hagadon and Marge Hamill.

Absent: Mike Tobias, Patty Fraser and Karen Hornus.

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:** Motion made by M. Hamill, to approve the agenda, seconded G. Hagadon, motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the August 25, 2021 regular minutes, seconded by A. Voorhies, motion accepted.
- **Approval of payment of bills,** (checks #7501-7537) in the amount of \$ 37,461.19. Forwarded by the Budget and Finance Committee, roll call. Motion carried.
- **Approval of the monthly budget report,** dated September 2021, forwarded from Budget and Finance Committee, motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business: None.

New Business: None:

Directors Report:

- Jami has attended several municipality meetings, to present the annual report, and has Venice and Perry Township left to complete her tour.
- The 2020-21 annual audit with AHP has begun with documents being delivered to them thru the Suralink link, this worked great for us last year.
- New cameras are being installed at the Corunna branch, as the old cameras have failed and needed to be replaced. The cameras for the rear entrance for the Perry branch will be installed soon.
- Programming within the branches are being scheduled and patrons are looking forward to them. Covid restrictions and distance spacing are being considered for

patrons that attend. The 9/11 exhibit and various story times have already taken place.

- New replacements for our Maker Kits are being cataloged and will be out for patrons to use soon. A new Taste of the World program will start in several branches, this will introduce flavors and cultural information of the monthly country for tweens and teens to enjoy.
- The funding through the Emergency Connectivity fund that is designed to bridge the gap in technology and internet connectivity availability is still under consideration, and funds from this program will allow the library to purchase Hotspots and Tablets for patrons to circulate, along with the Chromebooks.

Board Comments: Diane thanked the board members for the flowers and donation to the school scholarship in honor of her husband.

Adjournment: 7:28

Recorded: L. Hudecek