

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

**September 27, 2023**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:03 p.m. on September 27, 2023 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

**Present**

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

Absent: Mary Julian, Elaine Prine.

Also present: Jami Cromley, Linda Hudecek, Cathy Cramner and Danielle Eilert

- **Approval of agenda:** Motion made by G. Hagadon, to approve the agenda with changes and additions (remove Item III., and add item B. to new Business), seconded A. Voorhies. Motion accepted.
- **Approval of minutes:** Motion made by K. Hornus to approve the August 23, 2023 regular minutes, seconded by A. Voorhies. Motion accepted.
- **Approval of payment of bills:** Motion forwarded from the Budget Committee to accept payment of bills (checks #8278-8309) and online payments in the amount of \$30,890.10. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion forwarded from the Budget Committee to accept report dated September 2023. Motion accepted.

**Citizen comments:** None.

**Communications Received:** None.

**Old Business:** None.

**New Business:**

- Discussion concerning the need for cleaning of the exterior of the Corunna Branch building. Jami has contacted Root Exterior for this service and it would include power washing of the stone borders at the top and bottom of the building and the exterior of the rear of the building. Motion was made by K. Hornus to proceed with this project with a spending limit not to exceed \$2,200.00, M. Cuthbert seconded, roll call, 5/1 vote, with G. Hagadon opposed.

- \* Jami explained the need for something to be done with the outdoor patio at the Corunna branch. With the new construction of the parking lot and installation of sidewalk in that area it has caused a level difference that needs to be addressed. Jami will meet with Petersons Landscaping and the City of Corunna to come up with a solution for this project. After discussion, the project was tabled until next scheduled meeting.
- **Directors Report:**
  - A generous donation to the Corunna Branch from the Calvin Hornus Trust has been received and Jami and Branch Manager, Cathy Cramer will plan on how this will be used.
  - Township and City/Village visits are nearly complete, with Venice Township scheduled in October.
  - The annual audit is in progress and should be finished and presented in November.
  - Carpet cleaning is being done in the branches.
  - A grant from the Michigan Humanities Council has been granted for \$750.00 and will be used for a visit from the author of “The Firekeeper’s Daughter” Angeline Boully. Shiawassee District, Vernon District, Laingsburg Library are participants in the grant also.
  - There will be an “In-House” training day October 12, from Michigan Library staff to train staff on the use of the E-resources that MEL.ORG provides. Shiawassee District staff will also attend.
  - Several staff members will be attending this years MLA conference in Kalamazoo in October.

Citizen Comments: None.

Board Comments: The board members gave a big “Thank You’ to Karen Hornus who is leaving the board to pursue a retirement from civic duties. She has been involved with the Corunna library and Friends Group for many years and will be missed.

Adjournment: 8:11 p.m.

Recorded: L. Hudecek