

Community District Library Board of Trustees
Regular Board Meeting Minutes
Corunna Branch
September 28, 2022

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:02 p.m. on September 27, 2022, by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

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

Absent: Elaine Prine, Sherrie Friess.

Also present: Jami Cromley, Linda Hudecek and Deb Shaw.

- **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 August 24, 2022 regular minutes, seconded by P. Fraser. Motion accepted.
- **Approval of payment of bills:** Motion forwarded from the Budget Committee to accept payment of bills (checks #7862-7899) in the amount of \$26,502.73. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion Forwarded from the Budget Committee to accept report dated September 2022. Motion accepted.

Citizen comments: None.

Communications Received: Thank you card from Marge Hammill.

Old Business:

- Motion to approve payment for the Verizon August statement in the amount of \$ 2501.15, 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:

- None.

Directors Report:

- Jami and Alyson (Byron branch manager) and Karen (New Lothrop branch manager) will be attending this years MLA conference in Port Huron. This is the first in person event attend by staff since the beginning of the pandemic. There is always valuable information and networking, with notes to share with staff.

- Jami has been attending Township and City council meetings and has 2 left to complete the circle.
- Due to the discontinuation of the new phones, there will be a delay in the installation of the new phone system, but this will only give the library newer equipment to use. This process should be complete late fall.
- Jami has uncovered some Perry historical newspapers that were on microfilm when clearing out the Perry branch for renovation. The papers range from 1890-1944, she is researching a vendor that will digitize them so that they can be added to our online resources. They were given to Shiawassee District Library years ago, and donated back to us.
- The “Library of Things” housed at the Perry Branch are ready for patrons to check out and use. There are many items, such as tools, instruments, games and items are still being added.
- Branches have been busy and planning for fall programs.

Citizen Comments:

Deb Shaw, branch manager of the Lennon branch gave a summary of events at that location.

Board Comments:

None.

Adjournment: 7:30 p.m.

Recorded: L. Hudecek