

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

November 15, 2023

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:04 p.m. on November 15, 2023 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Judy Bowers, Geraldine Hagadon, Patty Fraser, Ann Voorhies, Maria Cuthbert, Mary Julian and Elaine Prine.

Absent: Adam Spannagel.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:** Motion made by G. Hagadon, to approve the agenda with addition (Audit draft presentation), seconded E. Prine. Motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the October 25, 2023 regular minutes, seconded by M. Cuthbert. Motion accepted.
- **Approval of payment of bills:** Motion forwarded from the Budget Committee to accept payment of bills (checks #8335-8358) and online payments in the amount of \$27,262.99. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion forwarded from the Budget Committee to accept report dated October 2023. Motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business: None.

New Business:

- After discussion, motion was made by G. Hagadon to keep the current Slate of Officers for 2024, seconded by E. Prine. Motion accepted.
Chair: Judy Bowers, Vice-Chair: Ann Voorhies
Secretary: P. Fraser, Treasurer: M. Cuthbert.
- 2024 Board meeting dates and holiday schedule was discussed, motion was made by G. Hagadon, and seconded by E. Prine. Motion accepted.

- Discussion of a new Employee Wage schedule, to increase wage rate to reflect current standards at comparable libraries, motion to accept schedule with changes was made by G. Hagadon, seconded by A. Voorhies. Motion accepted.

Directors report:

- Jami reported that TLN technicians are working in the libraries to update and troubleshoot issues on staff and patron computers. This should be completed by tomorrow.
- Hazleton and Perry Township board seats are set to expire December 31, 2023, Jami will be contacting each municipality for reappointments of current board members.
- Jami and staff members have been working on the planning for the 2024 Summer Reading program. This includes setting the date, theme, contacting performers and getting them scheduled.
- The county wide “One Book Shiawassee”, The Firekeepers Daughter, plans are being finalized, this program will run thru the months of February and March.
- Various holiday programs are planned, Mrs. Claus, and Santa himself will be visiting kids in many of the branches.

Citizen Comments: None.

Board Comments: A. Voorhies asked is it was possible to have a picnic table for the Bancroft branch, for outside programs. She will talk the Township board about where one could be placed.

Adjournment: 8:20 p.m.

Recorded: L. Hudecek