

Community District Library Board of Trustees
Regular Board Meeting Minutes
Corunna Branch
November 17, 2021

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:04 p.m. on November 17, 2021, by Board Vice Chair, Diane Lanmann. Followed by the Pledge of Allegiance.

Present

Diane Lahmann, Judy Bowers, Geraldine Hagadon, Patty Fraser, Marge Hamill, Karen Hornus and Mike Tobias (Virtual).

Absent: Ann Voorhies.

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:** Motion made by K. Hornus, to approve the agenda with changes to Old Business: Removal of the Audit report and New Business: addition on the Verizon statement, seconded M. Hamill, motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the October 27, 2021 regular minutes, seconded by k. Hornus, motion accepted.
- **Approval of payment of bills,** (checks #7560-7580) in the amount of \$ 11,484.63. Forwarded by the Budget and Finance Committee, roll call. Motion carried.
- **Approval of the monthly budget report,** dated November 2021, forwarded from Budget and Finance Committee, motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business:

- 1st. Qtr. Branch statistics were reviewed, with most branches showing improvement with circulation, and increase in programs and attendance.

New Business:

- The annual Slate of Officers of the Board of Trustees was placed for consideration: Chair, Judy Bowers, Vice Chair, Ann Voorhies, Secretary, Patty Fraser and Treasurer, Marge Hamill. Motion was made by K. Hornus and seconded by G. Hagadon to accept, motion accepted.
- 2022 Board meeting dates and holidays were discussed and motion made by G. Hagadon and seconded by M. Hamill to accept the presented dates, motion accepted.
- (Addition)The Verizon statement for the Emergency Connectivity Fund that includes Tablets and Hotspots and internet data has been received in the amount of \$5,251.75. Reimbursement by the Federal Government will be determined. Motion was made by M. Hamill to pay this amount using the Reserve Funds held by Raymond James, seconded by G. Hagadon. Roll call vote, motion accepted.

Directors Report:

- The audit with AHP is being finalized and will be presented to the board at the January 2022 meeting for review.
- Hotspots, Chromebooks and Tablets were processed and have been circulating.
- JoAnna Lincoln, New Lothrop branch manager has accepted another position and will be leaving in December. Applications are being accepted with the scheduling of interviews to fill that position soon.
- Jami will be attending the Perry City council meeting November 18th, the council is considering funding for the outside renovation of the Perry Branch library.
- Work has begun with the removal of the house and structure behind the Corunna branch, that will become a parking area and outside green space for the libraries use for programming.
- Branches are scheduling holiday events, which include Mrs. Santa (Joan Norris).

Board Comments: None.

Adjournment: 7:45 p.m.

Recorded: L. Hudecek