

**Community District Library Board of Trustees**  
**Regular Board Meeting Minutes**  
**Corunna Branch**  
**December 11, 2023**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 9:07 a.m. on December 11, 2023 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

**Present**

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

Absent: Adam Spannagel and Maria Cuthbert,

Also present: Jami Cromley, Linda Hudecek, Cathy Cramner, Danielle Eilert, Joan Norris, Carol Pavlica, Christine Murphy, Deb Shaw, Caroline Vincent, Alyson Jacobs and Karen Bailey.

- **Approval of agenda:** Motion made by G. Hagadon, to approve the agenda with, seconded E. Prine/Voorhies. Motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the November 15, 2023 regular minutes, seconded by E. Prine. Motion accepted.
- **Approval of payment of bills:** Motion to accept payment of bills (checks #8359-8384) and online payments in the amount of \$25,776.37. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion forwarded from the Budget Committee to accept report dated November 2023. Motion accepted.

**Citizen comments:** Board and Staff members introduced themselves

**Communications Received:** Thank you card to the Corunna branch for the library visits from the Begindergarten classes.

**Old Business:** None.

**New Business:** None.

**Citizen Comments:** None.

**Board Comments:** Thank you to staff members for all that they do for the library.

**Adjournment:** 9:20 a.m. to enjoy the annual holiday brunch.

Recorded: L. Hudecek