

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

December 12, 2022

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 9:12 a.m. on December 12, 2022, by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Judy Bowers, Geraldine Hagadon, Ann Voorhies, and Elaine Prine.

Absent: Karen Hornus, Patty Fraser, Maria Cuthbert and Mary Julian.

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

- **Approval of agenda:** Motion made by G. Hagadon, to approve the agenda, seconded A. Voorhies. Motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the November 16, 2022 regular minutes, seconded by E. Prine. Motion accepted.
- **Approval of payment of bills:** Due to lack of quorum approval was tabled.
- **Approval of the monthly budget report:** Due to lack of quorum approval was tabled.

Citizen comments: Introduction of board members and staff.

Communications Received: Holiday letter from Diane Lahmann.

Old Business:

- None due to lack of quorum.

New Business:

- None due to lack of quorum.

Directors Report:

- The new phones have arrived at each branch and installed. Staff are still working out steps for forwarding calls and faxing.
- Many holiday programs have been held with several branches joining with local holiday festivities.
- Branch managers gave a brief report on happenings in their branch.

Citizen Comments: None.

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

Jami will set a date, later in the week for the board to reconvene to address monthly business.

Adjournment: 9:37 a.m. to enjoy the annual staff/board brunch.
Recorded: L. Hudecek