

Community District Library Board of Trustees
Regular Board Meeting Minutes
Corunna Branch
December 13, 2021

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 9:04 a.m. on December 13, 2021, by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Diane Lahmann, Judy Bowers, Geraldine Hagadon, Patty Fraser, Marge Hamill, Karen Hornus, Ann Voorhies and Mike Tobias.

Also present: Jami Cromley and Linda Hudecek. Staff members: C. Cramner, D. Eilert, D. Shaw, J. Norris, C. Murphy, J. Lincoln, K. Kennedy, C. Pavlica, K. Barth.

- **Approval of agenda:** Motion made by M. Hamill, to approve the agenda with changes to New Business: New shelving and furniture for the Perry branch, seconded D. Lahmann, motion accepted.
- **Approval of minutes:** Motion made by K. Hornus to approve the November 17, 2021 regular minutes, seconded by G. Hagadon, motion accepted.
- **Approval of payment of bills:** Motion to accept payment of bills made by P. Fraser (checks #7582-7618) in the amount of \$ 21,584.56, seconded by G. Hagadon. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion to accept report dated December 2021, made by A. Voorhies and seconded by M. Tobias. Motion accepted.

Citizen comments: None.

Communications Received: Resignation letter from D. Lahmann.

Old Business: None.

New Business:

- The plans for the renovation of the Perry branch are being put into place, Jami has had meetings with the contractor and space design contractor and with the lag time for delivery of shelving and furniture the need to have interior pieces ordered by January 2022 is necessary. Motion was made by A. Voorhies to set a limit of up to \$75,000.00 for furnishing to be ordered, seconded by G. Hagadon. Roll call, motion accepted.

Directors Report:

- Jami reported that plans for programming in the branches are increasing, with visits from Mrs. Claus, craft projects and giving out books at area events some of the things going on.
- Farewells and thanks were given to Diane Lahmann, after many years of service to the library board. Farewells were given to JoAnna Lincoln, who is leaving to assume duties as the director of the Vernon District Library.
- Branch managers gave a brief report of happenings in each of their locations.

Board Comments: K. Hornus thanked the staff for their commitment to the library, and staff member D. Shaw thanked board members for their efforts for the library.

Adjournment: 9:36 a.m. to enjoy annual staff/board holiday brunch.
Recorded: L. Hudecek