

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

**Virtual Zoom Meeting**

**December 14, 2020**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:01 p.m. on December 14, 2020, remotely using Zoom (Audio and Video software) by Board Chair, Judy Bowers. Followed by the Pledge of Allegiance.

**Present**

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

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**

Motion made by G. Hagadon to approve the agenda, seconded A. Voorhies, motion accepted.

- **Approval of minutes:**

Motion made by K. Hornus to approve the November 18, 2020 regular minutes, seconded by D. Lahmann, motion accepted.

- **Approval of payment of bills,** (checks #7143-7176) in the amount of \$ 17,135.26.

Motion made by G. Hagadon, seconded by D. Lahmann, roll call vote, motion accepted.

- **Approval of motion to accept the current budget report,** dated December 2020.

Motion made by J. Bowers, seconded by M. Tobias, motion accepted.

**Citizen comments:** None.

**Communications Received:** None.

**Old Business:**

- None.

**New Business:**

- After review of the 2019-2020 Audit, provided by A.P.H, motion was made by M. Tobias to accept the results as presented, with second by K. Hornus, motion accepted.
- Jami outlined the proposal from Library Market for a new library website Including website design, implementation, hosting and annual maintenance, also an integrated calendar with smart features for patrons to use. Motion was made by M. Hamill to approve proposal with spending up to \$21,200.00 which included an annual maintenance fee for this year, seconded by D. Lahmann, roll call, motion accepted.

**Directors Report:**

- There will be 2 staff changes this month, with the retirement of Tony Moore, and the addition of new staff member JoAnna Lincoln, in Perry.
- With funds provided by an M.M.L.C. grant, purchases will be made for more Launchpad, for children, and a new collection of print/audio Wonderbooks for children, with these additions hitting the shelves in January 2021.
- Jami prepared Christmas ornaments for the Historic Shiawassee Organization's tree that is displayed in the Durand Train Depot this year.
- The monthly "Grab and Go" craft kits are a huge hit and patrons are anxious for them to be available. Plans are being made for the January 2021 kits.
- Miss Joanie will be doing virtual story times this month as Mrs. Claus and entertaining the little ones who are unable to visit Santa this year.
- Perry had great results from their Silent Basket Auction, funds to be used for items for the Perry branch.
- Programming with in the branches has been a challenge, a virtual meeting with Christian author Lynn Austen was held December 1, and branches have been providing materials for children that go along with Miss Joanie's story-hours.

**Board Comments:**

- M. Tobias reported attending a trustee webinar and found it filled with good information. He also welcomed the new staff member and encouraged board members to send thanks to Tony Moore on his retirement. He also inquired if there could be some kind of Covid duty bonus for staff, for their commitment to the library during this unprecedented time.

Adjournment: 8:02

Recorded: Linda Hudecek