

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

December 14, 2022

Opening

The special meeting of the Community District Library Board of Trustees was called to order at 11:05 a.m. on December 14, 2022, by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Judy Bowers, Geraldine Hagadon, and Ann Voorhies.

Attending by Zoom: Elaine Prine, Patty Fraser, and Mary Julian

Absent: Karen Hornus, and Maria Cuthbert.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:** Motion made by G. Hagadon, to approve the agenda, seconded A. Voorhies. Motion accepted.
- **Approval of payment of bills:** Motion to approve checks #7970-8005, for \$34,569.58 was made by G. Hagadon, and seconded by E. Prine, roll call, motion accepted.
- **Approval of monthly budget report:** Motion to approve budget report dated December 2022 was made by G. Hagadon and seconded by A. Voorhies, motion accepted.

Old Business:

- Motion to approve payment of the Verizon December statement for \$2590.27, using Reserve Funds, to be was made by G. Hagadon, and seconded by E. Prine, roll call, motion accepted. This will be reimbursed through the Emergency Connectivity Grant.

Board Comments: Merry Christmas.

Adjournment: 11:10 a.m.

Recorded: Linda Hudecek.