

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

June 28, 2023

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:03 p.m. on June 28, 2023 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Judy Bowers, Geraldine Hagadon, Patty Fraser, Ann Voorhies, Elaine Prine, and Karen Hornus.

Absent: Mary Julian and Maria Cuthbert.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:** Motion made by G. Hagadon, to approve the agenda, seconded E. Prine. Motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the May 24, 2023 regular minutes, seconded by A. Voorhies. Motion accepted.
- **Approval of payment of bills:** Motion forwarded from the Budget Committee to accept payment of bills (checks #8180-8223) in the amount of \$33,980.08. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion forwarded from the Budget Committee to accept report dated May 2023. Motion accepted.
- **Approval of the proposed revisions of the FY 2022-23 budget.** Motion forwarded from the Budget Committee. Motion accepted.
- **Approval to adopt the FY 2023-24 Budget.** Motion forwarded from the Budget Committee. Motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business:

- Motion to approve payment for the Verizon March-April statement in the amount of \$2736.37, using funds from the Reserve Account was made by K. Hornus and seconded by G. Hagadon, with roll call, motion accepted. To be reimbursed through the Emergency Connectivity Grant.

New Business:

- None.

Directors Report:

- The new solar benches have arrived in Perry and are being stored at the DPW until the concrete pads are ready to place them on. Jami would like to have them done by July 19th to coincide with the Perry @ the Park event.
- Landscaping around the Corunna branch it set to begin mid-July and should make the maintenance easier for staff.
- New software for VLC server migration has been placed on each front desk computer. The switch to the new server will be July 5. New scanners and receipt printer have also been installed.
- Access points have been delivered and will be installed at each branch, providing better WiFi service.
- Summer reading is in full swing and branches are busy with programs and keeping track of participants. Attendance at all programs has been great, with kids and adults enjoying the performers and crafts.
- Alyson, from the Byron branch and Judy Bowers will have booth to display library events and library services at the Byron Fun Day July 8th. Hoping to introduce the library and how it has a place in the community.

Citizen Comments: None.

Board Comments: Karen Hornus announced that she will be vacating her board seat in October. Ann Voorhies commented on the positive feedback she has received about the summer reading programs at the Bancroft branch.

Adjournment: 7:42 p.m.
Recorded: L. Hudecek