

**Community District Library Board of Trustees**  
**Regular Board Meeting Minutes**  
**October 23, 2013**  
**Perry Branch**

**Opening:**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on **October 23, 2013** by Board Chair Karen Hornus.

**Present**

Karen Hornus, Dana Horn, Geraldine Hagadon, Cheryl Cole, Tom Chaput, and Diane Lahmann  
Absent: P. Fraser and J. Sedlock

Also present: Jami Cromley, and Linda Hudecek.

Community members present: Greg Wekwert

**Approval of agenda:**

Motion made by G. Hagadon to approve the agenda, seconded by C. Cole, all yeas, motion carried.

**Approval of the minutes:**

Motion made by G. Hagadon, to approve the September 25, 2013, regular board meeting minutes, seconded by T. Chaput, all yeas, motion carried.

**Approval of Budget Report:**

Motion forwarded by the Budget and Finance Committee to accept the Budget Report as presented by D. Horn dated October 22, 2013. Roll call vote, all yeas, accepted.

**Communications:** None

**Committee reports:**

- Budget & Finance committee:  
D. Horn brought forward a motion, from the Budget and Finance Committee to approve the Bill list (checks 4567-4594) in the amount of \$18,281.75 for payment. Roll call vote, all yeas, motion carried.

**Old business:**

- The Perry branch is update in complete, New carpet is installed, cabinets were removed, new shelving units were installed, and power poles repositioned. The board toured the branch and noted these changes. T. Chaput spoke to the cooperation of the Perry City DPW and City Council in helping with this project.
- The November library board meeting will be held at the Corunna branch, concluding the branch visits for each meeting.

**New Business:**

- The board discussed the rate the Library Board trustees are paid for monthly meetings. Jami had researched and found that most libraries do not pay trustees, and that District library law has a limit of \$30.00. It was discussed and decided to leave rates where they are presently.

**Director report:**

- Director Cromley attended the M.M.L.C meeting in Vernon, which included speaker on the Affordable Healthcare Act. She also attend MLA in Lansing and came away with several ideas for new programming.
- Staff levels are full.
- Web-site re-design is in full progress, with committee suggestions of content being sent to Gem Solutions, Gems Solutions will work with TLN, who will be hosting the site, and begin beta testing of the site. Lots of new features will be tested.
- E-rate filing is still in process, bidding for fiber and other services will end Nov. 5<sup>th</sup>.
- Jami presented a collage of pictures taken at various Woolbur readings at the branches. Woolbur is the 2013 Michigan Reads selection. Corunna will be hosting a Gordon Lightfoot event, given by Gary Brandt and Jackie Davidson at the McCurdy Park Community Center, October 24.
- Board members were mailed the current Strategic Plan to review.
- There is web based survey on the CDL webpage being conducted, to find what hours patron would like to see at the library. This survey will be up for 2 weeks and results reported at next board meeting.
- Circulation stats were given to board members, and discussed. These reports will be given out quarterly for them to review.
- The copier at the Corunna is showing signs of age and needs to be repaired or replaced. Jami presented board members with the costs and maintenance agreements, this was discussed. Motion made by G. Hagadon, to replace the copier with a new one, and seconded by T. Chaput. Roll call, all yeas, motion carried.

**Branch Reports:**

- Branch staff have been busy with programming and circulation, with comments supplied by each branch.

**Board comments:**

- Board members were pleased with the updates completed at the Perry branch.

**Citizens comments:** G. Wekwert was impressed with the library renovations.

**Adjournment:**

- Motion made by Hagadon, and seconded by C. Cole to adjourn at 7:43, all yeas, motion carried

Recorded by:  
Linda Hudecek