

**Community District Library Board of Trustees
Regular Meeting Minutes
Administration Office**

**November 19th, 2014
Perry Branch**

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on November 19th, 2014 by Vice Chair Tom Chaput.

Present

Tom Chaput, Dana Horn, Geraldine Hagadon, Patty Fraser, Diane Lahmann,

Absent

Karen Hornus, John Sedlock, Cheryl Cole

Also present: Jami Cromley and Darla Baron,

Perry City officials: Mayor James Huguelet, Dory Bortman

- **Approval of the agenda:**

Motion made by G. Hagadon to approve the agenda, seconded by D. Horn, all yeas, motion accepted.

- **Approval of the minutes:**

Motion made by G. Hagadon, to approve the October 22nd, 2014 regular board minutes, seconded by D. Horn, all yeas, motion accepted.

- **Approval of motion to accept the current budget report:**

Motion made by D. Horn, seconded by T. Chaput, all yeas, motion carried.

- **Approval of payment of the bills:**

Motion made by G. Hagadon to accept payment of the bills list in the amount of \$9,046.83
Roll call, all yeas, motion accepted.

Communications: None

Award Presentation: Perry Mayor James Huguelet, city official Dory Bortman and Tom Chaput were on hand to present the "Best Foot Forward" award to the Perry Branch of Community District Library. The award is given to certain downtown businesses as recognition for improving the exterior of the buildings. This award recognizes the work by Perry DPW and library staff who helped upgrade and improve the façade of the library.

Old Business:

- Jami discussed the two informational meetings she attended in Perry and Morrice regarding patron's interest in forming a friends group at those branches. It was decided that more meetings would be held after the holidays in January to better promote the new groups and solicit more members.
- Motion made by T. Chaput, seconded by P. Fraser to accept a tentative slate of officers for 2015 to include: D. Lahmann-Board President; Tom Chaput-Vice Chair; Cheryl

Cole-Treasurer; John Sedlock-Secretary, all yeas motion accepted. A December vote is planned.

New Business

- Motion made G. Hagadon, seconded by T. Chaput to accept the 2015 Library Board of Trustee meeting dates and CDL Holiday schedule as presented, all yeas motion accepted.

Director Report

- Jami has attended various meetings at the consortium, cooperative, Burns Twp, and library branches for library business.
- The Friends of the Corunna/Caledonia branch raised over \$5000.00 in a very successful book/bake sale and silent auction. Funds were matched to \$2,500.00 by Modern Woodmen of America. Proceeds will help purchase more children and teen ebooks as well as new furniture for the teen and children's area.
- Jami presented a full list of programming at the branches. Highlights include an open house at the Corunna branch for World War II veteran Irene Hosking on Dec. 6th and will have her published diary available as well as a question and answer session and slideshow. Santa will be making his way around CDL branches in December and Peacock Rd. Tree Farm will visit 4 branches for wreath making programs. There are several story times planned and many other fun events.
- The profile for the new patron catalog is nearly complete and the upgraded interface is expected to be launched in late January or early February.
- Jami mentioned eMagazines at last month's board meeting as a possible addition to the collection. The interest among MMLC members was not high enough to make this a viable option for purchase through the cooperative.

Branch Reports

- Jami reported activities at all CDL branches submitted by Branch Managers. Darla Baron presented her branch report.

Citizens Comments: None

Board Comments: P. Fraser commented on the hard work and great programming of the Branch Managers and library staff for all of the services and programs.

Adjournment: 7:44