

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

**March 22, 2017**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:02 p.m. on March 22, 2017 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.

**Present**

Dana Horn, Patty Fraser, Diane Lahmann, John, Sedlock, Geraldine Hagadon and Karen Hornus.  
Absent: Tom Chaput.

Also present: Jami Cromley, Linda Hudecek, and Bill Bowers

- **Approval of agenda:**  
Motion made by K. Hornus to approve the agenda, with additions, seconded by G. Hagadon, all yeas, motion accepted.
- **Approval of minutes:**  
Motion made by G. Hagadon to approve the February 22, 2017 regular minutes with correction, seconded by K. Hornus, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated March 2017, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills**, (checks #5753-5782) in the amount of \$ 15,254.48 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

**Citizen comments:** Bill Bowers introduced himself as Burns Township board member and husband of the new library board member Judy Bowers.

J. Sedlock provided the board with wonderful thank you notes from the Louise Peacock's preschoolers, who were treated with the Michigan Reads selection: Bubble Gum, Bubble Gum, read by staff member Cathy Cramner.

**Old Business:**

- None.

**New Business:**

- New board member, Judy Bowers, was unable to attend due to illness, and is looking forward to joining board. Bill Bowers informed board of Judy's activities in the Byron Community. She is a member of the Village of Byron's Chamber of Commerce, and as a member of the Burns Grange group participated in handing out dictionaries to local school children, and helps provide scholarships to Burns Township and Byron students.
- Discussion of the Corunna skylights and payment share costs. Motion was made by K. Hornus, for the library to contribute \$500.00 towards project, seconded by P. Fraser, roll

call vote: 3 yes, and 3 No. motion failed. Building maintenance by municipalities per library agreement was further discussed.

**Directors Report:**

- Jami has attended various meetings.
- Morrice branch has reported water leakage inside of back door, again.
- Lennon and Perry hosted Ben Cohen, heirloom seed expert, and patrons have shown high interest in planting and then returning seeds to library after harvest.
- PPT funds have been received.
- Winter reading program has ended, with mixed results, and board member were given mugs from the program. Spring programs are getting under way, with lots of events on the calendar.
- The Corunna branch will have a visitor from the Brandon Township Library, to observe how branch handles the after school influx of students.
- Due to looming national budgets cuts, Jami informed the board of the possibility of IMLS funds being cut, and the importance of them to our state and library to fund MEL databases. Board members were encouraged to contact their representatives with their concerns.

**Citizens Comments:** None.

**Board Comments:** None.

**Adjournment:** 7:46 p.m.

Recorded by: L. Hudecek