

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

May 23, 2018

Budget Hearing: Meeting was called to order by Board Chair Diane Lahmann at 7:02. Followed by the Pledge of Allegiance. Director Jami Cromley presented the proposed 2018-19 Library Budget, for the board to review, with final vote to be at the June 27, 2018 meeting. Motion to close the hearing at 7:18 made by D. Horn and seconded by J. Sedlock.

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:19 p.m. on May 23, 2018 by Board Chair D. Lahmann.

Present

Diane Lahmann, Dana Horn, Judy Bowers, Patty Fraser, Geraldine Hagadon, Karen Hornus, and John Sedlock.

Absent: Tom Chaput.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:**
Motion made by G. Hagadon to approve the agenda, seconded K. Hornus, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the April 25, 2018 regular minutes, seconded by P. Fraser, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated May 2018, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills**, (checks #6157-6179) in the amount of \$12,608.74 motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business:

- None.

New Business:

- None.

Directors Report:

- Jami attend the Mid-eastern Michigan Library Cooperative Annual Joint Meeting, along with Diane Lahmann, Judy Bowers and Karen Hornus.
- A new Library Assistant has been hired for the Perry Branch and will begin training at the Corunna Branch shortly. She is scheduled to begin May 30.
- Libraries Rock is this year's theme for the Collaborative Summer Reading Program. CDL is finalizing details and preparations. Jami explained the details of the program to the board. Each branch has a large variety of programs and scheduled for participants. Jami has delivered brochures to all of the area schools within our district service area.
- Sue Huff's retirement Open House is June 29th and the Friends Group will be providing refreshments. Everyone is invited to stop in and visit with Sue.
- Corunna Friends of the Library held its semi-annual book and bake sale, and had a nice turnout and made record total for sale, nearly \$1,500.00.
- A new automatic sliding exterior door has been installed at the Corunna Branch, with the City of Corunna covering costs.
- The move to the new Bancroft Branch location has be held back until the week of June 11, for now. Shelving and fixtures will be delivered the week of May 29, and installed before move.
- Jami gave a brief summary of the O'Berry Trust Funds and read a summary letter from Attorney Tom Bridges addressing the current status of the matter. The library is waiting for more bank statements, the Library is still trying to determine if a complete accounting has given. The newly appointed Trustee will need time to review all of the documents.

Citizens Comments: None.

Board Comments: None.

Adjournment: 7:58 p.m.

Recorded by: L. Hudecek