

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

**June 27, 2018**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:05 p.m. on June 27, 2018 by Board Chair D. Lahmann.

**Present**

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

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 K. Hornus to approve the May 23, 2018 regular minutes, seconded by J. Bowers, all yeas, motion accepted.
- **Approval of motion to accept the current budget report,** dated June 2018, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills,** (checks #6180-6223) in the amount of \$37,609.48 motion accepted.
- **Approval of revisions of the FY 2017-18 budget,** forwarded from the Budget and Finance Committee, motion accepted.
- **Adoption of the FY 2018-19 Budget,** forwarded from the Budget and Finance Committee, motion accepted.

**Citizen comments:** None.

**Communications Received:** None.

**Old Business:**

- None.

**New Business:**

- None.

**Directors Report:**

- Jami attended the Valley Library Consortium meeting in Saginaw and has visited each branch delivering summer reading supplies.
- The Summer Reading program has started off great, with several of new faces participating. The library has a full schedule of wonderful programs in all branches for young readers through the summer.

- Sue Huff's retirement Open House is June 29<sup>th</sup> and the Friends Group and CDL will be providing refreshments. Everyone is invited to stop in and visit with Sue.
- The move to the new Bancroft Branch location has been scheduled for the week of July 9. Shelving and fixtures are being installed and wiring for computers is done, but the telecommunications installation to the building is not complete.
- Jami has acquired demo device of a T-Mobile hotspot and Linda and she have taken it and tested it out to see how reception held in various locations. After testing, she has decided to go ahead and order 5 devices to add to the technology collections we provide for patrons to borrow.
- Jami would like to see the installation of carpet in the Corunna branch to begin in August, she is still obtaining estimates, but will move forward with decision soon. The Corunna Friends group has offered funds for this project, along with funds the Corunna branch has raised, and the city of Corunna will be contacted about paying for the carpet replacement down the outside hall.

**Citizens Comments:** None.

**Board Comments:** None.

**Adjournment:** 7:37 p.m.

Recorded by: L. Hudecek