

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

**March 27, 2019**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:05 p.m. on March 27, 2019 by Board Chair, Judy Bowers. Followed by pledge of allegiance.

**Present**

Diane Lahmann, Dana Horn, Judy Bowers, Patty Fraser, Geraldine Hagadon, Ann Voorhies and Mike Tobias.

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:** Motion made by K. Hornus to approve the agenda, seconded G. Hagadon, all yeas, motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the February 27, 2019 regular minutes, seconded by K. Hornus, all yeas, motion accepted.
- **Approval of motion to accept the current budget report,** dated March 2019, from Budget and Finance Committee Chair, D. Horn, motion accepted.
- **Approval of payment of bills,** (checks #6477-6522) in the amount of \$22,230.66, roll call vote, motion accepted.

**Citizen comments:** None.

**Communications Received:** Thank you note from the Esch family, for the gift of a book to their daughter Maddie, an R.E.S.D. student.

**Old Business:** None.

**New Business:** With the change of officer positions, new bank card signatures are needed.

- Resolution #1: Motion forwarded by Budget and Finance Committee to approve a Resolution certifying that the authorized signatures for all financial accounts for Community District Library through Chemical Bank shall be: Judy Bowers, Board Chair; Elizabeth Lahmann, Vice Chair; Dana Horn, Treasurer; Patty Fraser, Secretary and Jami Cromley, Director. Former Board members, Tom Chaput and John Sedlock shall be removed as signatories. All yeas, motion accepted.

- Resolution #2: Motion forwarded by Budget and Finance Committee to approve a Resolution certifying that the authorized signatures for all financial accounts for Community District Library through Raymond James shall be: Judy Bowers, Board Chair; Elizabeth Lahmann, Vice Chair; Dana Horn, Treasurer; Patty Fraser, Secretary and Jami Cromley, Director. Former Board members, Tom Chaput and John Sedlock shall be removed as signatories. All yeas, motion accepted.

**Directors Report:**

- There will be an O’Berry Show Cause hearing April 4<sup>th</sup> at 10:00, board members are invited to attend.
- Jami has met with the Perry City Mayor, and other members of the community of Perry concerning the possible acquisition of a new location for the library. Plans are still being developed, contingent on the sale of City of Perry properties.
- The new Launch-Pads have just arrived and will be processed and available for patrons beginning in the summer.
- A new copier has been installed in the Corunna branch. This will come with a lesser monthly cost.
- Danielle Eilert, Perry branch will be attending the Beginners Workshop in May, and Melissa Browne, Byron branch is awaiting for clearance from the Byron Schools to also attend. Judy Bowers will be attend a Friends of Michigan Libraries event April 4<sup>th</sup>.
- Jami advised the board members of changes that will be coming for our ILS system.
- Jami would like to start the process of redesigning the library website,

**Citizens Comments:** None.

**Board Comments:** A. Voorhies informed board members that the Memorial Healthcare has a Community Liaison program, which provides educational programs on various topics that the library might be interested in presenting.

**Adjournment:** 7:47 p.m.

Recorded by: L. Hudecek