

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

April 24, 2019

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 6:59 p.m. on April 24, 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, Cathy Cramner and Linda Hudecek.

- **Approval of agenda:** Motion made by G. Hagadon to approve the agenda, seconded D. Horn, all yeas, motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the March 27, 2019 regular minutes, seconded by D. Lahmann, all yeas, motion accepted.
- **Approval of motion to accept the current budget report,** dated April 2019, from Budget and Finance Committee Chair, D. Horn, motion accepted.
- **Approval of payment of bills,** (checks #6523-6552) in the amount of \$14,335.31, roll call vote, motion accepted.

Citizen comments: None.

Communications Received: Thank you notes from John Sedlock, and Morrice, Bancroft and New Lothrop Branch patrons.

Old Business: Jami detailed the 3rd quarter library branch stats. They show a steady use of services and well attended programs.

New Business:

- New Library brochures are being developed and should be printed in May.
- Review of the current policy regarding the “Student Card” that is issued to unaccompanied students. Motion to raise the limit of materials they may check out at one time from 1 book, to 5 of any item, was made by G Hagadon, and seconded by K. Horn, all yeas, motion accepted.

Directors Report:

- There was an O’Berry Show Cause hearing April 4th at 10:00, Jami shared information from that hearing.
- April has been a busy month for Jami, she has attended various meetings and is the final stages of preparing for the Summer Reading program, set to begin in June.
- May will bring planning for the 2019-20 budget.

- An invitation was extended to board member to attend the annual M.M.L.C Joint meeting May 9th. This will be Denise Hooks final meeting, as she will be retiring.

Citizens Comments: C. Cramer gave details for the May 11th Storybook Parade and city endorsed events being held that day.

Board Comments: J. Bowers gave a brief report from the Friends of the Library meeting she attended in Novi. A. Voorhies commented on attending the Michigan Author program in Corunna, and would like to see more of them. D. Horn suggested that board members hold a few of the upcoming meetings at various branches, motion was made by K. Hornus and seconded by D. Lahmann to hold the July meeting in New Lothrop, all yeas, motion accepted.

Adjournment: 8:12 p.m.

Recorded by: L. Hudecek