

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

May 22, 201

Budget Hearing: Meeting was called to order by Board Chair J. Bowers at 7:01. Director Jami Cromley presented the proposed 2019-20 Library Budget, for the board to review, with final vote to be at the June 26, 2019 meeting. Motion to close the hearing at 7:26 made by G. Hagadon and seconded by D. Horn.

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:19 p.m. on May 22, 2019 by Board Chair J. Bowers,

Present

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

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:**
Motion made by G. Hagadon to approve the agenda, seconded P. Fraser, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by D. Horn to approve the April 24, 2019 regular minutes, seconded by G. Hagadon, all yeas, motion accepted.
- **Approval of motion to accept the current budget report,** dated May 2019, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills,** (checks #6553-6578) in the amount of \$ 21,600.42, roll call vote, motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business:

- None.

New Business:

- None.

Directors Report:

- Jami attended the Mid-eastern Michigan Library Cooperative Annual Joint Meeting, along with Diane Lahmann, Judy Bowers and Karen Hornus.
- A Universe of Stories is this year's theme for the Collaborative Summer Reading Program. Staff are 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.

- Launchpads are ready for circulation June 1.
- Morrice branch is experiencing water issues around the doors again. Perry Township board members have dropped in to see what was happening and they are still evaluating the situation.
- Michigan Activity Pass 2019 is now available for patrons to use. CDL is partnering with Vernon and Shiawassee District Libraries, using a mobile sign truck to promote summer reading at libraries this summer. This vehicle will be set at various sites around the area.
- New informational brochures were handed out for board members. These were produced by the same firm that did the summer reading brochures.
- CDL will be participating with the Vernon District Libraries Family Fun Day, June 30.
- Jami gave a brief summary of the O'Berry Trust Funds and that there will be another hearing June 5 at 10:30. Board members are encouraged to attend.

Citizens Comments: None.

Board Comments: A. Voorhies commented on the progress of the installation of the new cable service to the Shiawassee Township building.

Adjournment: 8:06 p.m.

Recorded by: L. Hudecek