

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

June 26, 2019

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:15 p.m. on June 26, 2019 by Board Chair, J. Bowers.

Present

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

Absent: Mike Tobias

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:**
Motion made by K. Hornus to approve the agenda, with changes to the order of Finance Committee business, seconded G. Hagadon, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the May 22, 2019 regular minutes, with amendments to typo errors, seconded by K. Hornus, all yeas, motion accepted.
- **Approval of payment of bills,** (checks #6579-6619) in the amount of \$ 33,507.18, forwarded from the Budget and Finance Committee, roll call vote, motion accepted.
- **Approval of the proposed line adjustments to the FY 2018-19 budget,** forwarded from the Budget and Finance Committee, all yeas, motion accepted.
- **Approval of the 2019-2020 Operating Budget,** forwarded from the Budget and Finance Committee, all yeas, motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business:

- None.

New Business:

- None.

Directors Report:

- Jami attended the Morrice Village Council meeting. She advised the council of the current situation of the door and water issues. She is also planning on representing the library at the Vernon Village Family Fun Day, June 30.

- The library branches are experiencing an increased interest in this year's summer reading program and its various planned events. Most events are full and the kids are enjoying this year's prizes.
- There was a 'show cause' hearing June 5 regarding the O'Berry Estate, results are still pending.
- Perry City is inviting the library to look through a potential new library site. Many things have to come together to make this a viable move.
- Launchpads are being well received and are circulating well in all branches.
- Branches have begun using the "Remind" texting service for registrants for this summer's program. This should increase attendance at all planned events.
- The Village of Morrice has agreed to handle the expense of repair to the side door and gutter issues on the Morrice branch building.
- Charter Spectrum Communications will be installing their cable internet service to our Shiawassee Township/Bancroft branch, July 1, replacing the Frontier DSL service.

Citizens Comments: None.

Board Comments: None.

Adjournment: 7:48 p.m.

Recorded by: L. Hudecek