

**Community District Library Board of Trustees
Regular Board Meeting Minutes
New Lothrop Branch**

July 24, 2019

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 6:59 p.m. on July 24, 2019 by Board Chair J. Bowers,

Present

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

Absent: Geraldine Hagadon

Also present: Jami Cromley, Linda Hudecek and Superintendent A. Berthiaume.

- **Approval of agenda:**
Motion made by D. Lahmann to approve the agenda, seconded K. Hornus, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by D. Horn to approve the June 26, 2019 regular minutes, seconded by A. Voorhies, all yeas, motion accepted.
- **Approval of motion to accept the current budget report,** dated June 2019, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills,** (checks #6620-6646) in the amount of \$ 8,434.54, roll call vote, motion accepted.

Citizen comments: None.

Communications Received: A letter to the Corunna Branch detailing a donation on behalf of the Corunna Education Association. Thank you note from Mrs. Bland to the Lennon branch thanking Deb Shaw for the work she does.

New Lothrop Schools Superintendent A. Berthiaume informed the board of plans for installing bathroom facilities in the library area. Construction is planned for the following year and its placement within the library will be determined by the project architect. He expressed his pleasure with working with the library and hopes this will continue in the future.

Old Business:

- 4th Quarter statistics were detailed by Jami, showing slight increases in many categories, and the trend of patrons using more digital services. Motion to accept statistics was made by D. Horn and seconded by D. Lahmann, all yeas, motion accepted.

New Business:

- Jami shared a draft of the 2018-19 Annual Report noting corrections to be made and she will share copies at the next scheduled board meeting. Motion to accept the 2018-19

Annual Report, with additions and corrections was made by D Horn and seconded by M. Tobias, all yeas, motion accepted.

- The lease for the copier in Perry is due, Jami has negotiated a new lease with significant a reduction in cost. Motion to accept the new lease was made by K. Hornus and seconded by D. Horn, all yeas, motion accepted.

Directors Report:

- Jami attended a USDA Grant meeting with Perry City Mayor J. Huguelet.
- There will be a Perry City McQueen Historical House meeting July 29th, and Jami will be attending to discuss potential partnership opportunities.
- The “Remind” app has been successful during the summer program sign-ups.
- The door and eaves project in Morrice is scheduled to begin next week, with the village absorbing the cost.
- Spectrum/Charter internet service has been completed at the Bancroft Branch and speeds are much improved.
- Jami is considering using the M.M.L.C. Technology and Innovation grant monies to purchase “Bibloboard” service. This will allow the scanning and posting of historical documents online and also assist budding writers to publish their works. More details will be provided as this project moves forward.
- Eric Palmer has been selected as the new director of M.M.L.C., replacing D. Hooks who will be retiring this fall.
- A new picnic table and trash bin has been purchased by the Corunna Friends of the Library and will be placed outside the front entrance of the Corunna Branch.
- 2nd Quarter penal fines have been received.
- Jami spoke about the article in the Argus Press about the City of Perry and the possible purchase of a building for a new location of the library.

Citizens Comments: None.

Board Comments: Discussion of moving the September board meeting to the Lennon branch. Jami will check with the village to make sure that space will be available.

Adjournment: 8:03 p.m.

Recorded by: L. Hudecek