

**Community District Library Board of Trustees  
Regular Board Meeting Minutes  
Lennon Branch**

**September 25, 2019**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:01 p.m. on September 25, 2019 by Board Chair, J. Bowers.

**Present**

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

Also present: Jami Cromley, Linda Hudecek and guests Marge Hamill and Deb Shaw.

- **Approval of agenda:**  
Motion made by D. Lahmann to approve the agenda, with changes to the New business line, seconded M. Tobias, all yeas, motion accepted.
- **Approval of minutes:**  
Motion made by A. Voorhies to approve the August 28, 2019 regular minutes, seconded by P. Fraser, all yeas, motion accepted.
- **Approval of payment of bills,** (checks #6679-6719) in the amount of \$ 17,908.00, forwarded from the Budget and Finance Committee, roll call vote, motion accepted.
- **Approval of motion to accept the current budget report,** dated September 2019, forwarded from Budget and Finance Committee, motion accepted.

**Citizen comments:** None.

**Communications Received:** None.

**Old Business:**

- None.

**New Business:**

- After discussion concerning the leasing of copiers within the Corunna and Perry branches, motion was made by K. Hornus to accept the new lease for \$154.07 per month for administration office copier, and seconded by G. Hagadon, roll call vote, motion accepted.
- Motion to change regular library card age to 18 from 16 and youth resident will be 17 and under with parents signature was made by K. Hornus to accept the changes, and seconded by G. Hagadon, motion carried.

**Directors Report:**

- Jami attended various Township and Municipality council meetings, and presented the annual library report. Created a Magic School bus float that was driven in the Perry Fest parade September 21.

- Communications from our attorney concerning the O’Berry Estate and the appointment of a new trustee for Mr. O’Berry, with board members requesting a follow up with our attorney.
- Jami has sent out several requests to auditing firms and has not yet received responses. Motion was made by K. Hornus to have the 2018-19 annual audit submitted to our past auditing firm of Andrews, Hooper, and Pavlik, and to negotiate for the 2019-2020 audit with them, seconded by G. Hagadon, motion accepted.
- The Vernon Library director has asked Jami to speak to the Vernon Library board about the benefits of joining the district library.
- The 2020-21 E-rate process has begun and the results of the 2019-20 report are now showing in the monthly billings.
- State Aid Report opens October 1<sup>st</sup>, library will begin to see the first payments in the spring.
- The historical scanning project has begun, and the learning curve is still being drawn out, but the first results show great promise.
- The semi-annual Friends of the Corunna Library book and bake sale will be held the third week in October. And the Perry Fest book sale at the Perry branch raised \$422.00.
- Invitations will be sent for the Corunna Art exhibit, to be held in the Corunna branch November 1, 2019. There will be portraits of various community members that will be available for purchase.
- All library branches have set up displays for the Challenged and Banned books week, some are very patron interactive.

**Citizens Comments:** None

**Board Comments:** Dana Horn expressed that this was to be his last meeting as a library board member for Venice Township, dependent on the approval of M. Hamill to fill the seat. The board gave him a huge thanks of appreciation for his service.

**Adjournment:** 8:02 p.m.                      Recorded by: L. Hudecek