

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

November 20, 2019

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:02 p.m. on November 20, 2019 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

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

Also present: Jami Cromley, Linda Hudecek, and guest Dana Horn.

- **Approval of agenda:**
Motion made by D. Lahmann to approve the agenda, with addition of Architect for Perry project to the New Business line, and withdrawal of the approval of the audit, seconded P. Fraser, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the October 23, 2019 regular minutes with amendments, seconded by A. Voorhies, all yeas, motion accepted.
- **Approval of payment of bills,** (checks #6748-6781) in the amount of \$ 14,873.98, forwarded from the Budget and Finance Committee, roll call vote, motion accepted.
- **Approval of motion to accept the current budget report,** dated November 2019, forwarded from Budget and Finance Committee, motion accepted.

Citizen comments: Dana Horn wanted to thank the board for cards and gift after his resignation from the library board.

Communications Received: None.

Old Business:

- First quarter branch stats. Jami explained that they show increase in circulations, with the Summer Reading program and digital downloads a big part of that.

New Business:

- Board members held discussion on the 2020 Board of Trustee Officer slate, and motion was made by G. Hagadon, to accept the current slate going forward, seconded by P. Fraser, all yeas, motion accepted.
- The 2020 Board meeting dates and holidays were discussed, motion made by G. Hagadon to accept them, seconded by M. Hamill, all yeas, motion accepted.
- Jami outlined the meeting with architect Jed Dingens and the meeting at the Perry branch. With the current floor plan, Jami feels that the Perry branch should be updated to better serve the Perry community, with improved materials, services and space design. Motion was made by K. Hornus, to begin the process with the first 2 phases of D. Dingens plan, using the

O'Berry funds to update the current library space, seconded by G. Hagdon, roll call vote, motion accepted.

Directors Report:

- Jami has attended various meetings and events.
- New computers are scheduled to begin being installed the week of December 9, with the exception of the New Lothrop and Byron branches, which will only receive staff computers, all branches receiving new patron and staff computers. The disposal of the old computers will include donating them to the local high school robotic teams to be used for their projects.
- The software Biblioboard is now being loaded with area historical documents and pictures that the branches have provided, and the program will be going live soon for online searches.
- Jami gave an update on the presumably last hearing of the O'Berry Estate. Board members agree to leave it in the attorney's hand to conclude.
- Diane Lahmann, Elaine Prine and Jami met with a property owner of building in the Village of New Lothrop, to inquire about space for relocating the current branch. The school has proposed restrictive hours for public patrons to go into effect in 2020. Jami will contact the Hazleton Township representative to set meeting to discuss this matter.
- Holiday programming has begun with the Peacock Tree Farm wreath class being highly anticipated and new this year will be our own Joan Norris, visiting branches as Mrs. Santa Claus and taking children's wishes straight to Santa.
- The Owosso High School Culinary class will be presenting various programs in Corunna and Perry.

Citizens Comments: D. Horn stated he appreciated his time on the board, and his support for the library and would like to attend meetings as a citizen.

Board Comments: None

Adjournment: 8:16 p.m.

Recorded by: L. Hudecek