

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

**April 25, 2018**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 6:55 p.m. on April 25, 2018 by Board Vice Chair Judy Bowers.

**Present**

Dana Horn, Judy Bowers, Patty Fraser, Geraldine Hagadon, Karen Hornus, Tom Chaput and John Sedlock.

Absent: Diane Lahmann.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:**  
Motion made by G. Hagadon to approve the agenda, seconded K. Hornus, all yeas, motion accepted.
- **Approval of minutes:**  
Motion made by G. Hagadon to approve the March 28, 2018 regular minutes, seconded by T. Chaput, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated April 2018, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills**, (checks #6031-6156) in the amount of \$ 19,110.78 motion accepted.

**Citizen comments:** None.

**Communications Received:** Thank you cards from the Corunna Public preschool classes, who had visited the library in April. They enjoyed a story and tour of the library.

**Old Business:**

- The issue of patrons who need to wireless print from their phones should become easier with the enabling of internet to printers, and finding the correct app for them to use. This is still being tested, and should be available soon.

**New Business:**

- The budget committee has decided to begin their monthly meeting at 6:45, instead of 6:30.
- The move to the new Bancroft branch at the new Shiawassee Township building that was potentially scheduled for the beginning of May, has been pushed back to the beginning of June. The delivery of the new fixtures and furniture has been postponed and being held by shipping company.

**Directors Report:**

- Jami reported on recent communications for the O’Berry estate. The funds are being transferred and details will be given board at next meeting.
- New staff member Melissa Browne is now in place at the Byron branch. Staff members will be attending various workshops in May.
- The carpet replacement project in Corunna is still considering samples and will be selected soon, the time frame for to be completed by the end of August. The Corunna branch has received over \$4000.00 towards the carpet.
- The City of Corunna will be replacing the front automatic sliding door. No date has been set to when this will be done.
- Chase Card has reported fraudulent charges on account and will be deducting charges, and sending new card.

**Citizens Comments:** None.

**Board Comments:** K. Hornus invited board members to attend the annual M.M.L.C. dinner May 17.

**Adjournment:** 7:58 p.m.

Recorded by: L. Hudecek