Community District Library Board of Trustees  
Regular Board Meeting Minutes  
Administration Office  
January 23, 2019

Opening
The regular meeting of the Community District Library Board of Trustees was called to order at 7:06 p.m. on January 23, 2019 by Board Chair, Judy Bowers. Followed by pledge of allegiance.

Present
Diane Lahmann, Dana Horn, Judy Bowers, Patty Fraser, Geraldine Hagadon, and Ann Voorhies. Absent: Karen Hornus and Tom Chaput.

Also present: Jami Cromley, Linda Hudecek and Mike Tobias.

- **Introduction of new Board Member**: The library board members welcomed Ann Voorhies, as the new Shiawassee Township representative. She then repeated the oath of office and seated as Board Member.
- **Approval of agenda**: Motion made by D. Lahmann to approve the agenda, seconded G. Hagadon, all yeas, motion accepted.
- **Approval of minutes**: Motion made by G. Hagadon to approve the December 17, 2018 regular minutes, seconded by D. Horn, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated January 2019, from Budget and Finance Committee Chair, D. Horn, motion accepted.
- **Approval of payment of bills**, (checks #6415-6447) in the amount of $17,984.65, roll call vote, motion accepted.

Citizen comments: None.

Communications Received: None.

**Old Business**: 2nd Qtr. Branch statistics were reviewed, and they show the library has maintained good patron traffic and circulation, with an increase in electronic circulations. Motion to accept report: G. Hagadon, and seconded by D. Horn, all yeas, motion accepted.

**New Business**:
- Election of new board Secretary, with Patty Fraser nominated for the position. Motion was made by D. Lahmann and seconded by D. Horn, all yeas, motion accepted.
- Library Board Committee Assignments were tabled until full board was present.

Directors Report:
- Jami updated the board with new Trustee Manuals from the State of Michigan.
- There will be an O’Berry show cause hearing February 15th.
- State Representative Ben Frederick held office hours at Corunna Branch January 21st.
- E-rate submissions have been completed and this will show increases in speeds and service in some branches beginning July 1st.
- Corunna has received a free Video Phone service for hearing impaired citizens who need assistance with communicating via phone.
• Jami showed Board Members an example of Launchpads. She is in the process of purchasing a selection for the library, these will be purchased with a grant from M.M.L.C and each branch will be given a collection for patrons to circulate.

• New wireless printing is being installed at all branches, using the software “Princh”. This will be a much more cost effective program for patrons to be able to print directly from phones or other devices.

• Board members were given program list of all the activities happening in the branches in the month of February.

Citizens Comments: None.

Board Comments: J. Bowers will contact M. Browne, Byron librarian to request her to visit the Byron Area Chamber of Commerce with her.

Adjournment: 8:03 p.m. Recorded by: L. Hudecek