

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

February 27, 2019

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:02 p.m. on February 27, 2019 by Board Chair, Judy Bowers. Followed by pledge of allegiance.

Present

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

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:** Motion made by G, Hagadon to approve the agenda, seconded K. Hornus, all yeas, motion accepted.
- **Introduction of new Board Member:** The library board members welcomed Mike Tobias, as the new City of Perry representative. He then repeated the oath of office and was seated as Board Member.
- **Approval of minutes:** Motion made by D. Lahmann to approve the January 23, 2019 regular minutes, seconded by G. Hagadon, all yeas, motion accepted.
- **Approval of motion to accept the current budget report,** dated February 2019, from Budget and Finance Committee Chair, D. Horn, motion accepted.
- **Approval of payment of bills,** (checks #6448-6476) in the amount of \$ 17,235.20, roll call vote, motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business: None.

New Business:

- Library Board Committee Assignments were amended to show A. Voorhies to fill the position on the Budget Committee and M. Tobias to fill the position on the Documents Committee, motion was made by G. Hagadon to accept these changes and was seconded by J. Bowers, motion accepted.
- After discussion, motion was made by K. Hornus to accept the new copier lease for 60 months with significant savings for Corunna branch, seconded by G. Hagadon, roll call vote, motion accepted.

Directors Report:

- There was an O'Berry show cause hearing February 15th, but resulted in a continuation until April 4th.
- Personal Property Tax reimbursement check has been received. The 4th qtr. Penal Fines have also been received.

- Jami updated board members on the changes coming to M.M.L.C. libraries.
- The drop box at the Byron branch has been damaged by a snow plow and it is to be determined who is responsible for cost of repair.
- New wireless printing has being installed at all branches, using the app “Princh”. A few patrons have used this process and found it easy to use.
- The new historical collection of Corunna and Shiawassee County materials, are now available for public to browse. They are housed in a beautiful shelving unit made by Derald Cramner.
- The Corunna, Perry, and Byron yearbooks are now available for searching from the libraries web site. There will consideration for adding more of the area schools books.
- The Corunna branch has replaced their patron catalog with a new wall mounted tablet, and response has been positive.
- Board members were given a program list of all the activities happening in the branches in the month of March.

Citizens Comments: None.

Board Comments: K. Hornus explained the process for the replacement of the M.M.L.C director, which will become vacant in September 2019, with the retirement of Denise Hooks.

Adjournment: 7:56 p.m.

Recorded by: L. Hudecek