

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

December 16, 2019

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 9:05 a.m. on December 16, 2019 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Diane Lahmann, Marge Hamill, Judy Bowers, Patty Fraser, Geraldine Hagadon, and Ann Voorhies.
Absent: M. Tobias and K. Hornus.

Also present: Jami Cromley, Linda Hudecek, and staff members: Carol Pavlica, Elaine Prine, Cathy Cramner, Melissa Browne, Deb Shaw, Joan Norris, Danielle Eilert, and Tony Moore.

- **Approval of agenda:**
Motion made by G. Hagadon to approve the agenda, seconded D. Lahmann, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by M. Hamill to approve the November 20, 2019 regular minutes, seconded by G. Hagadon, all yeas, motion accepted.
- **Approval of payment of bills,** (checks #6781-6822) in the amount of \$ 22702.90, forwarded from the Budget and Finance Committee, roll call vote, motion accepted.
- **Approval of motion to accept the current budget report,** dated December 2019, forwarded from Budget and Finance Committee, motion accepted.

Citizen comments: Attending staff members gave a short summary of the scheduled events in their branches.

Communications Received: None.

Old Business:

- None.

New Business:

- None.

Directors Report:

- New computers have been installed with Lennon and New Lothrop remaining to be finished up Monday, December 16. The old computers will be given to area schools robotic departments.
- Diane Lahmann, Elaine Prine have looked at property in the Village of New Lothrop, with the Hazelton Township supervisor and board looking at the possibilities of moving the library from the elementary school.

Citizens Comments: None.

Board Comments: None

Adjournment: 9:23 a.m.

Recorded by: L. Hudecek