

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

**January 22, 2020**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:01 p.m. on January 22, 2020 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

**Present**

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

Absent: K. Hornus.

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**  
Motion made by G. Hagadon to approve the agenda, seconded M. Hamill, all yeas, motion accepted.
- **Approval of minutes:**  
Motion made by M. Hamill to approve the December 16, 2019 regular minutes, seconded by G. Hagadon, all yeas, motion accepted.
- **Approval of payment of bills,** (checks #6823-6852) in the amount of \$ 13,051.19, forwarded from the Budget and Finance Committee, roll call vote, motion accepted.
- **Approval of motion to accept the current budget report,** dated January 2020, forwarded from Budget and Finance Committee, motion accepted.

**Citizen comments:** None.

**Communications Received:** None.

**Old Business:**

- Motion to accept the completed 2018-19 Audit was made by A. Voorhies, and seconded by G. Hagadon, all yeas, motion accepted.
- The 2<sup>nd</sup> Quarter Branch statistics were reviewed, with most branches maintaining their patron visits and circulation, with electronic materials use increasing.

**New Business:**

- Chemical Bank signature cards needed to be updated, motion was made G. Hagadon to replace past treasurer, D. Horn, with current treasurer, M. Hamill on signature card, seconded by A. Voorhies, all yeas, motion accepted. Jami will file the new cards with Chemical Bank.

**Directors Report:**

- Jami will be attending a Historic Shiawassee meeting January 27<sup>th</sup>, to discuss how area groups are preserving historic documents and how they plan to provide them to the public. Jami has met with Byron resident Beth Carr and explained how CDL is digitalizing documents and offered our services for her to use and for the library to post on the website Bibiloboard, for public use. Sally Labadie has loaned her copies of the Bancroft Commercial newspaper for

digitization. They will be sent to O.C.I. for this process and when finished they will be made available to library for use on the Bibiloboard site.

- New computers have been installed, with a few glitches that are being worked out. Patrons have been pleased.
- Architect Jed Dingens has submitted 3-D floor plan for the Perry remodel.
- Hazelton Township has discussed the lease of a building in the village of New Lothrop for a new space for the library to move to from the Elementary School. Space planning and furniture will need to be discussed and separating the collections from the school.
- The Lennon branch has received a new paint job and new fixtures are also being purchased.
- The ballot language, for the August 2020 election, will be requested from the attorney and submitted to the County before the deadline.
- Spring programs are being planned, and the popular Blind Date with a Book is set to run in February.

**Citizens Comments:** None.

**Board Comments:** None

**Adjournment:** 7:53 p.m.

Recorded by: L. Hudecek