

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

February 26, 2020

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on February 26, 2020 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Diane Lahmann, Marge Hamill, Judy Bowers, Geraldine Hagadon, and Mike Tobias.

Absent: K. Hornus. A. Voorhies and P. Fraser. (Inclement weather)

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**
Motion made by G. Hagadon to approve the revised agenda, seconded M.Tobias, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the January 22, 2020 regular minutes, seconded by M. Hamill, all yeas, motion accepted.
- **Approval of payment of bills,** (checks #6853-6883) in the amount of \$ 15,894.15, forwarded from the Budget and Finance Committee, roll call vote, motion accepted.
- **Approval of motion to accept the current budget report,** dated February 2020, forwarded from Budget and Finance Committee, motion accepted.

Citizen comments: None.

Communications Received: Letter from author Larry Neitzert, whom had donated a copy of his latest book to the library.

Old Business: None.

New Business:

- After discussion, motion was made by G. Hagadon to approve \$350.00 for upgrades for the Lennon Branch restroom, seconded by D. Lahman, roll call vote, motion accepted.
- After discussion, motion was made by G. Hagadon to approve up to \$30,000.00 in funds from the Reserve Account for furniture and fixtures for the New Lothrop Branch, seconded by H. Hamill, roll call vote, motion accepted.
- After discussion, motion was made by M. Hamill to approve \$2,200.00 in funds from the Reserve Account for a share of the cost for carpet for the New Lothrop Branch, seconded by M. Tobias roll call vote, motion accepted.
- After discussion, motion was made by M. Tobias to approve up to \$7,000.00 in funds from the Reserve Account for technology equipment and software for the New Lothrop Branch, seconded by M. Hamill, roll call vote, motion accepted.

Directors Report:

- Jami has attended the M.M.L.C Council, and VLC Administrative Committee meetings.
- Architect Jed Dingens has submitted a revised floor plan for the Perry remodel and the need for shelving removal and framing on the interior walls needs to be determined. Jami will be attending the next Perry City Council meeting to request help with building.
- Hazelton Township has signed a 5 year lease on the building in the Village of New Lothrop for the library branch to move from the Elementary school to downtown. Staff has been busy choosing paint, fixtures, and carpet in preparation for a May 11th opening.
- Jami is working with the Attorney, and contacting the County Clerk and the Equalization Office to prepare ballot language for the millage renewal in August 2020.
- A new selection of Maker Kits have been added to the collection with several musical instruments and much more.
- The need for revising library policies was discussed and this process will begin later in the year.
- All branches are participating with the Ready to Read Michigan book “Elephants on Parade” with each branch holding programming geared toward this title.

Citizens Comments: None.

Board Comments: None

Adjournment: 7:50 p.m.

Recorded by: L. Hudecek