

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

March 25, 2020

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:16 p.m. on March 25, 2020, remotely using Zoom (Audio and Video software) by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Diane Lahmann, Marge Hamill, Judy Bowers, Patty Fraser and Mike Tobias.

Absent: K. Hornus. A. Voorhies and G. Hagadon

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**
Motion made by M. Hamill to approve the agenda, seconded D. Lahmann, roll call, motion accepted.
- **Approval of minutes:**
Motion made by M. Hamill to approve the February 25, 2020 regular minutes, seconded by M. Tobias, roll call, motion accepted.
- **Approval of payment of bills,** (checks #6884-6922) in the amount of \$ 17,618.61, motion made by M. Tobias seconded by P. Fraser, roll call vote, motion accepted.
- **Approval of motion to accept the current budget report,** dated March 2020, motion made by D. Lahmann, seconded by J Bowers, roll call vote motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business: None.

New Business:

- Ballot language for the August millage renewal written by the attorney was discussed and Jami will file with the County Clerk after signatures are obtained. Motion to accept the Resolution as presented was made by M. Hamill, seconded by P. Fraser, roll call, motion accepted.

Directors Report:

- Jami reported on the State mandated Executive Order for libraries to remain closed until April 13th due to the COVID 19 virus. Jami and Linda are working on basic duties to cover the libraries liabilities and mainly working from home. Currently staff are also working from home on programming, collection development, professional development etc. Jami will keep board members up to date as details become available.
- An update was given on the New Lothrop branch interior work.

Adjournment: 7:37, roll call.