

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

April 22, 2020

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:19 p.m. on April 22, 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, Ann Voorhies, G. Hagadon and Mike Tobias.

Absent: K. Hornus.

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**
Motion made by G. Hagadon to approve the agenda with addition of Resolution for updated ballot language under Old Business, seconded A. Voorhies, roll call, motion accepted.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the March 25, 2020 regular minutes, seconded by M. Tobias, roll call, motion accepted.
- **Approval of payment of bills,** (checks #6923-6945) in the amount of \$ 16,118.90, forwarded from the Budget and Finance Committee, roll call vote, motion accepted.
- **Approval of motion to accept the current budget report,** dated April 2020, forwarded from Budget and Finance Committee, roll call, motion accepted.

Citizen comments: Bonnie Davies logged into meeting, she is a staff member from another library system and wanted to listen to our meeting.

Communications Received: None.

Old Business:

- After discussion, motion was made by M. Hamill to approve the updated August ballot proposal, seconded by G. Hagadon, roll call, motion accepted. Jami will submit to county clerk.

New Business:

- None.

Directors Report:

- Jami reported on the State mandated restrictions on the closing of businesses, and the discussions that are being reported many factors will determine how and when libraries will open in the state of Michigan. Careful planning and consideration on how to reopen safely for staff and patrons. Reopening of Michigan libraries is not a one size fits all

approach and CDL will need to be flexible on how it is done and when. There will be many moving parts to this process.

- Letter from Cathy Cramner updating board members on behind the scenes projects being done while the library is closed. She also thanked the library for continuing payroll for staff members.

Board Comments:

- Judy thanked the board member for donations for Jeni Oliver, Morrice branch manager.
- Patty invited board members to tune into a streaming video given by Justin Horvath, explaining how COVID 19 is impacting our community.
- Diane said the window banner, showing the graduating seniors of New Lothrop is ready to go up in the window of the new location.

Adjournment: 7:50, roll call.