

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

Virtual Zoom Meeting

May 27, 2020

Budget Hearing: Meeting was called to order by Board Chair, J. Bowers at 7:00 p.m. Director Jami Cromley presented the proposed 2020-2021 Library Budget, for the board to review, with final vote on June 24, 2020, the regular board meeting. Motion to close the hearing at 7:12 made by M. Hamill and seconded by J. Bowers.

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:12 p.m. on May 27, 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, K. Hornus and Mike Tobias.

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 K. Hornus to approve the April 22, 2020 regular minutes, seconded by A. Voorhies, roll call, motion accepted.

Motion made by K. Hornus to approve the May 7, 2020 Special Board meeting minutes, seconded by M. Tobias, roll call, motion accepted.

- **Approval of payment of bills**, (checks #6946-6964) in the amount of \$ 16,872.52, forwarded from the Budget and Finance Committee, motion made by G. Hagadon, and seconded by J. Bowers, roll call vote, motion accepted.

- **Approval of motion to accept the current budget report**, dated May 2020, forwarded from Budget and Finance Committee, motion made by G. Hagadon, and seconded by M. Tobias, roll call, motion accepted.

Citizen comments: None

Communications Received: Thank card from Jeni Oliver and Hoopla issue from patron M. Bond.

Old Business:

- None.

New Business:

- Jami outlined the reopening policy and plan for staff and preparations being done to protect them and the public. Tentative reopening date June 15, 2020.

Directors Report:

- The new location of the New Lothrop branch is nearly complete, with phone and internet to be installed soon.
- Byron branch is planning to redo its children's area with new furniture, with funds from the Bowers donation.
- Corunna branch has had water flowing from broken seals in the windows into the building. city has been contacted to correct it.
- The subject of the Administration office space lease is good until next year, and it will be up for renegotiation.
- Staff had held Zoom meetings to keep them informed of the state Library services and Executive Order from the Governor.
- Summer reading is still scheduled for June 15, and will feature online participation. Beanstack is the software that staff and patrons will use to track minutes read, book reviews, badges and points. Participants can choose drawing to enter from various prizes.
- All in house programming is currently suspended until we have more information about the safety of holding in buildings.

Adjournment: 7:54, roll call.