

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

**June 24, 2020**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:07 p.m. on May 27, 2020, by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

**Present**

Diane Lahmann, Marge Hamill, Judy Bowers, Ann Voorhies, G. Hagadon, K. Hornus and Mike Tobias.

Absent: Patty Fraser.

Also present: Jami Cromley and Linda Hudecek.

- **Approval of agenda:**

Motion made by M. Hamill to approve the agenda with the addition of an increase in income to the 2019-2020 budget, seconded M. Tobias, roll call, motion accepted.

- **Approval of minutes:**

Motion made by K. Hornus to approve the May 27, 2020 regular minutes, seconded by M. Tobias, roll call, motion accepted.

- **Approval of payment of bills**, (checks #6966-7005) in the amount of \$ 53,073.70, forwarded from the Budget and Finance Committee, motion made by G. Hagadon, and seconded by M. Tobias, roll call vote, motion accepted.

- **Approval of proposed changes to the FY 2019-2020 budget increasing the Local Millage Income line 602.000 by \$30,000**, motion made by G. Hagadon, and seconded by D. Lahmann, motion accepted.

- **Approval of line item budget revisions to the FY 2019-2020 budget**, motion made by M. Hamill, seconded by M. Tobias.

- **Approval of motion to accept the monthly budget report**, dated June 2020, forwarded from Budget and Finance Committee, motion made by G. Hagadon, and seconded by J. Bowers, motion accepted.

- **Approval of the FY 2020-2021 Budget**, motion made by G. Hagadon, seconded by A. Voorhies, motion accepted.

**Citizen comments:** None

**Communications Received:** None.

**Old Business:**

- COVID-19 Pandemic Policy Plan was discussed and motion was made by G. Hagadon to accept and seconded by M. Hamill, motion accepted.

**New Business: None.**

**Directors Report:**

- The new New Lothrop branch opened June 15, with high turnout of patron traffic. People commented that the library was more accessible.
- Byron branch - new items for the children's area have been arriving and will be ready for children to enjoy soon.
- Corunna branch - water issues in the front windows was worked on by a window company hired by Corunna City Hall.
- Staff had held an "in person" meeting Monday June 22, with several members still using the Zoom app.
- Summer Reading began June 15, and early stats show that kids and teens are signing up. The virtual programming has begun and will continue thru August 5<sup>th</sup>. Prizes include little toys for kids and for teens a free pizza courtesy of Jet's pizza in Owosso. Kids and teens also earn virtual tickets to drawing for a pair of Apple Air Pods, Kindle Fire, Amazon Echo Dot, gift cards and Snack Crate boxes.
- Jami is searching for a replacement for the E-Rate service the library has been using, she has retired, and should have someone in place in the near future.
- The August 4<sup>th</sup> millage election will be promoted with newspaper articles, brochures and bookmarks.

Adjournment: 7:47