

Community District Library Board of Trustees
Board Meeting Minutes
January 22, 2025

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on January 22, 2025 by Board Chair, M. Julian. Followed by the Pledge of Allegiance.

Present

Mary Julian, Geraldine Hagadon, Maria Cuthbert, Janine Wilk, and Elaine Prine.

Absent: Patty Fraser and Terry McHallam Leduc.

Also present: Jami Cromley, Linda Hudecek.

Introduction of Adriana Adams, the new representative for Burns Township, the oath of office was administrated.

- **Approval of agenda:** Motion made by G. Hagadon, to approve the agenda with addition of sick time policy to New Business, seconded E. Prine. Motion accepted.
- **Approval of minutes:** Motion made by E. Prine to approve the December 9, 2024 regular minutes, seconded by G. Hagadon. Motion accepted.
- **Approval of payment of bills:** Motion forwarded from the Budget & Finance Committee to accept payment of bills (checks #8666-8688) and online payments in the amount of \$ 11,189.13. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion forwarded from the Budget & Finance Committee to accept report dated January 2025. Motion accepted.

Citizen comments: None.

Communications Received: Thank You card from Judy Bowers. Christmas card from a Corunna (child) patron, and Thank You for the visit Beginnerarten class.

Old Business:

- None.

New Business:

- Discussion about the new Earned Sick Time Act in Michigan. Jami informed the board that these changes are not final, and could change, but the library needed an interim policy to comply. Motion was made by E. Prine to accept the Sick Time policy, seconded by G. Hagadon. Motion accepted.

Citizens Comments: None.

Director Report:

- Alyson Jacobs has begun her new position as Community Engagement and Digital Services Librarian, and her replacement for branch manager at the Byron Library is Acacia Rocco, she will begin her duties soon, after she completes her training.

- New digital newsletter, BookMark, has been launched and will have slides of upcoming events.
- Our subscription with BookPage will now include a digital version for patron to view on line.
- Kanopy is our new digital service for patrons to download and or stream videos, which includes documentaries and TV series.
- The annual State Aid report has been submitted.
- Jami has applied for a Digital Michigan Newspaper Grant, that would provide scanning and preserving of the Perry Journal, with editions from 1890-1940.
- The month of February is the adult Winter Reading Program, Get Yeti to Read.
- 2025 Summer Reading program planning is in progress.

Board Comments: None.

Adjournment: 7:40 p.m.

Recorded: L. Hudecek