

Community District Library Board of Trustees
Regular Board Meeting Minutes
March 27, 2024

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:03 p.m. on March 27, 2024 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Judy Bowers, Geraldine Hagadon, Patty Fraser, Mary Julian, Elaine Prine Ann Voorhies and Adam Spannagel.

Absent: Maria Cuthbert.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:** Motion made by G. Hagadon, to approve the agenda, seconded E. Prine. Motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the February 28, 2024 regular minutes, seconded by A. Spannagel. Motion accepted.
- **Approval of payment of bills:** Motion to accept payment of bills (checks #8428-8458)) and online payments in the amount of \$26,531.32. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion forwarded from the Budget Committee to accept report dated March 2024. Motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business:

- The City of Perry is seeking a grant for a project including a playscape for children and improving the parking area at Veterans Park. This will require matching funds, and they have contacted the library to see if we would be a participant. Motion was made by G. Hagadon to match the City of Perry with \$15,000.00 for this project, using the money from the O'Berry funds, seconded by A. Voorhies. Roll call. Motion accepted.

New Business:

- Corunna branch signage need to be updated. An estimate from SLH Metals has been received, with drawing of the new sign, at \$2,279.00. Additions to the sign with backdrop lighting was discussed and researched to be included. Jami stated that all of the branches need new signage also. Motion was made by A. Spannagel, seconded by A. Voorhies. Roll Call. Motion accepted.

Citizens Comments: None

Director Report:

- The Library along with Burns Township has received a Community Center grant for \$500,000.00 funded with a LEO Community Center Grant. Funds to build a new Community Center building, that will hold the township offices, and space for the library. The final site plans are still in progress and schedule for construction will be determined. This will move the library to a more patron-friendly site. This grant includes funds for library building cost, new furnishings, shelving and technology.
- The “One Book Shiawassee” is going well, many events have taken place in all the branches around this program, ending with the author, Angeline Boulley’s visit April 9th, at the Lebowsky Center in Owosso.
- Jami has hired new substitute for fill in hours around the library. Bridget Adkins will begin training April 1st.
- National Library Week is April 7-13, and new book bags have been purchased for thanking patrons for using the library.
- With the solar eclipse on April 8th, many events will be held at all of the branches. Solar glasses will be available for viewing.

Board Comments: The board thanked Ann Voorhies for her service to the Library and the Library Board and wished her well in the next chapter for her.

Adjournment: 7:35 P.M.
Recorded: L. Hudecek