

Community District Library Board of Trustees
Regular Board Meeting Minutes
April 24, 2024

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:01 p.m. on April 24, 2024 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Judy Bowers, Geraldine Hagadon, Patty Fraser, Mary Julian, Elaine Prine, Maria Cuthbert, and Adam Spannagel.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:** Motion made by G. Hagadon, to approve the agenda with changes, seconded E. Prine. Motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the March 27, 2024 regular minutes, seconded by E. Prine. Motion accepted.
- **Approval of payment of bills:** Motion to accept payment of bills (checks #8460-8478) and online payments in the amount of \$44,548.92. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion forwarded from the Budget Committee to accept report dated April 2024. Motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business:

- None.

New Business:

- With the open seat from Shiawassee Township, it is necessary to fill the Vice-Chair seat. Motion was made by E. Prine to nominate G. Hagadon for the seat, seconded by M. Cuthbert. Motion accepted. She will begin her position at the May meeting.
- Jami requested to use the technology funds grant from M.M.L.C to purchase a Poster Maker that would be used for making posters for programs in the library. Motion was made by G. Hagadon to use the funds for purchase, seconded by A. Spannagel. Roll call, motion accepted.
- Board per diem has been at the same rate for many years and Jami has researched what the ceiling rate for library boards, is \$30.00 per meeting. Motion was made by G. Hagadon to increase per diem from \$25.00 to \$30.00 per meeting, seconded by E. Prine. Roll call, motion accepted.
- More consistent operating hours in the smaller branches was discussed and Jami has proposed changing the opening hours for Byron and New Lothrop branches as presented. Motion was made by E. Prine to adjust the hours, seconded by A. Spannagel. Motion accepted.

Citizens Comments: None

Director Report:

- The quarterly penal fines have been received.
- A new feature has been added to the online registration for programs, patrons can now receive text reminders.
- “One Book Shiawassee”, has ended with an author visit from, Angeline Boulley April 9th, that was held at the Lebowsky Center in Owosso.
- Bridget Adkins is the new substitute training in the Corunna branch and Jeni Oliver has assumed duties at the New Lothrop branch.
- There have been meetings with electricians for back lighting for the outdoor signs for Corunna, Jami will receive bids soon.
- Jami has given board members library survey sheets, exploring the library services impact in the community.
- A new round of Launchpads and Wonderbooks have been ordered and should be ready for patrons to check out during the Summer Reading Program.
- Perry City has received the funds from the O’Berry donation for improvements to the Veterans Park.
- Many programs have been set and plans being worked on for the 2024 Summer Reading Program. The theme this year is The Adventure Begins.

Board Comments: None.

Adjournment: 7:50 P.M.

Recorded: L. Hudecek