

Community District Library Board of Trustees
Board Meeting Minutes
June 26, 2024

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:05 p.m. on June 26, 2024 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Judy Bowers, Geraldine Hagadon, Patty Fraser, Mary Julian, Elaine Prine.

Absent: Maria Cuthbert, and Adam Spannagel.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:** Motion made by E. Prine, to approve the agenda adding authorized signers to New Business, seconded G. Hagadon. Motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the May 22, 2024 regular minutes, seconded by E. Prine. Motion accepted.
- **Approval of payment of bills:** Motion to accept payment of bills (checks #8513-8549) and online payments in the amount of \$39,175.55. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion made by G. Hagadon to accept report dated June 2024, seconded by P. Fraser. Motion accepted.
- **Approval of Proposed FY 2023-24 Budget Revisions,** motion made by G. Hagadon, seconded by E. Prine. Roll call. Motion accepted.
- **Approval to adopt FY 2024-25 Budget:** Motion was made by E. Prine and seconded by G. Hagadon. Motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business:

- None.

New Business:

- To add Geraldine Hagadon and delete Ann Voorhies as the authorized signer to the Horizon Bank account. Motion was made by E. Prine, and seconded by J. Bowers. Motion accepted.

Citizens Comments: None

Director Report:

- Jami handed out millage brochures with details and information regarding the millage. These will be in each branch to encourage patrons to vote on August 6th.
- TLN techs will be visiting the libraries for a follow up on the installation of computers to assess if there are any problems or concerns.

- Applied Imaging will be installing new printers in Bancroft, Morrice, Lennon and New Lothrop. These will be leased and they will be maintained by Applied Imaging.
- The Byron Bicentennial will be held July 12-13th, there will be a library station that will include games and information.
- Perry City will have a Family Fun Night July 17th, 6-8.
- Summer Reading is in full swing in all branches, they are busy with programs, and patrons.

Board Comments: None.

Adjournment: 7:35 p.m.

Recorded: L. Hudecek