

Community District Library Board of Trustees
Board Meeting Minutes
July 24, 2024

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:02 p.m. on July 24, 2024 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

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

Absent: Patty Fraser.

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 June 26, 2024 regular minutes, seconded by A. Spannagel. Motion accepted.
- **Approval of payment of bills:** Motion to accept payment of bills (checks #8550-8565) and online payments in the amount of \$19,056.37. Roll call. Motion accepted.
- **Approval of the monthly budget report:** Motion made by G. Hagadon to accept report dated July 2024, seconded by P. Fraser. Motion accepted.

Citizen comments: None.

Communications Received: Thank you card from the City of Perry for donation.

Old Business:

- None.

New Business:

- Jami presented the 2023-24 Annual Report. It shows an increase of patron visits and attendance for events, circulation, and overall growth of the library and its services.

Citizens Comments: None

Director Report:

- Millage brochures with details and information regarding the millage reminding patrons to vote on August 6th are available at all branches.
- Applied Imaging has installed new printers in Bancroft, Morrice, Lennon and New Lothrop, Perry and Corunna. These are leased and they will be maintained by Applied Imaging.
- The new door counter has been installed in Corunna.

- Family Fun Night July in Perry was a success with Joel Tacey providing “Nerf” fun. Cameron Zavara was huge success in Byron for the Bi-Centennial celebration.
- There is possible new funding for hotspot service next year. Jami is researching this and will report future details.
- Summer reading program has been very busy with programming and all ages enjoying the challenge to earn rewards. Even with all of this, staff is beginning to plan events for fall.

Board Comments: Adam Spannagel informed board members that he is resigning as Trustee of Corunna, as he is moving to another location, a replacement is being sought by the City of Corunna.

Adjournment: 7:35 p.m.
Recorded: L. Hudecek