Community District Library Board of Trustees
Board Meeting Minutes
September 25, 2024

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:00 p.m. on September 25, 2024 by Board Chair, J. Bowers. Followed by the Pledge of Allegiance.

Present

Judy Bowers, Geraldine Hagadon, Maria Cuthbert, Mary Julian, Terry Mc Hallam Leduc, Janine Wilk.

Absent: Elaine Prine, Mary Julian.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda**: Motion made by G. Hagadon, to approve the agenda with addition, seconded M. Cuthbert. Motion accepted.
- **Approval of minutes**: Motion made by G. Hagadon to approve the August 31, 2024 regular minutes, seconded by M. Cuthbert. Motion accepted.
- **Approval of payment of bills**: Motion forwarded from the Finance Committee to accept payment of bills (checks #8569-8611) and online payments in the amount of $ 34,238.34. Roll call. Motion accepted.
- **Approval of the monthly budget report**: Motion forwarded from the Finance Committee to accept report dated September 2024. Motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business:
- None.

New Business:

- Jami detailed the purpose of the L4029 tax rate request form. Motion was made to accept the form by P. Fraser, seconded by G. Hagadon. Motion carried.

Citizens Comments: None

Director Report:

- The 2023-24 audit is underway, with staff from AHP doing inhouse visits and using the Suralink data transfer of files. This should be complete in November.

- The final report for the Great Michigan Read grant, has been submitted. It was used to bring in Angeline Boulley, author of The Firekeepers Daughter.
- The new patron catalog, Biliocore/Bibliocommons is being reviewed and closer to launch. This should give patrons a better experience searching and requesting materials.
- MLA conference will be held in October, with 4 staff members attending.
- Jami will begin staff evaluations.

Board Comments: None.

Adjournment: 7:43 p.m.
Recorded: L. Hudecek