Community District Library Board of Trustees Board Meeting Minutes March 26, 2025

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 7:06 p.m. on March 26, 2025 by Board Chair, M. Julian. Followed by the Pledge of Allegiance.

Present

Mary Julian, Geraldine Hagadon, Janine Wilk, Patty Fraser, Adriana Adams and Elaine Prine.

Absent: Maria Cuthbert and Terry McHallam LeDuc.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda**: Motion made by E. Prine, to approve the agenda, seconded G. Hagadon. Motion accepted.
- **Approval of minutes**: Motion made by E. Prine to approve the February 26, 2025 regular minutes, seconded by G. Hagadon. Motion accepted.
- **Approval of payment of bills**: Motion to accept payment of bills (checks #8709-8733) and online payments in the amount of \$24,854,.84 made by G. Hagadon and seconded by E. Prine Roll call. Motion accepted.
- **Approval of the monthly budget report**: Motion made by E. Prine to accept report dated March 2025, seconded by P. Fraser. Motion accepted.

Citizen comments: None.

Communications Received: None.

Old Business: None.

New Business: None.

Citizens Comments: None.

Director Report:

- Jami gave the current update on the status of the Byron Community Center Grant and building schedule. Committee members after visiting the Bancroft branch have decided to recommend, if financially feasible, adding additional space to the library section, giving more room and storage. Construction still has the finish date in late fall.
- The new online newsletter has been available for 3 months. Board members and patrons are encouraged to subscribe.
- Jami advised the board member of the impending IMLS funding cuts and how it may affect the library. The Library of Michigan will have to make major changes to the services that they provide, such as, potential loss of MelCat and Mel

Resources, RIDES delivery, training, etc. This is something all libraries should be aware of and consider what actions should to be taken. The first, is to contact your federal representatives and voice your opinion.

- Friends of the Library will be holding a book sale April 28-May 9. This will be a 2-week sale.
- Earth Day trees will be available again this year, with each branch handing them to patrons that sign up to receive them.

• Board Comments: None.

Adjournment: 7:40 p.m. Recorded: L. Hudecek

Board Member: Hatly Fluser