

**Community District Library Board of Trustees**  
**Board Meeting Minutes**  
**January 28, 2026**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:15 p.m. by Board Chair, M. Julian. Followed by the Pledge of Allegiance.

**Present**

Mary Julian, Geraldine Hagadon, Terry LeDuc, Elaine Prine, Patty Fraser and Ann Voorhies.

Absent: Maria Cuthbert and Adriana Adams.

Also present: Jami Cromley, Linda Hudecek, and staff member: Stacey Waite.

- **Approval of agenda:** Motion made by T. LeDuc, to approve the agenda with addition of the swearing in of Ann Voorhies and removing Audit presentation, seconded G. Hagadon. Motion accepted.
- **Approval of minutes:** Motion made by G. Hagadon to approve the December 8, 2025 regular minutes, seconded by E. Prine. Motion accepted.
- **Approval of payment of bills:** Motion forwarded to accept payment of bills (checks #8907-8924) and online payments in the amount of \$37,424,.79. Motion accepted. Roll call.
- **Approval of the monthly budget report:** Motion forwarded to accept report dated January 2026. Motion accepted.

**Citizen comments:** New staff member Stacey Waite introduced herself, she will assuming duties at the New Lothrop branch February 2.

**Communications Received:** Thank You card from Recovery Pathways, and Thank You card from the Beginnerarten kids at Corunna.

**Old Business:** Final approval of the 2024-25 audit, motion made by T. LeDuc and seconded by G. Hagadon. Motion accepted.

**New Business:** Oath of office was given by Ann Voorhies, who will be the new trustee from Shiawassee Township.

Jami gave an update on the progress of the new library in Byron, and discussed the plans for furniture and shelving. Burns Township has remaining funds from the grant that will be used toward this but will not cover all of the cost. Motion was made by G. Hagadon to use reserve funds up to \$50,000 for the remainder fixtures, seconded by P. Fraser. Roll call, motion accepted.

A bid for new signage for outside of all branches was given by Agnew Signs for 5,185.80. Motion was made by T. LeDuc to accept bid and seconded by G. Hagadon. Roll call, motion accepted.

The Library Network has placed a bid for new upgraded computers for all branches for \$29,000.00, Motion was made by G. Hagadon to accept bid and was seconded by P Fraser. Roll call, motion accepted.

**Director Report:** We have 2 new staff members, Stacey Waite, who will be in New Lothrop and Aubrey Spencer who will be in Byron. Both have been training in Corunna and will be ready to begin February 2<sup>nd</sup>.

The new circulation system migration to Polaris and Vega for the patron online catalog will be finalizing next month, lots of background work has been done to make this transition happen. "Go live" date is February 26<sup>th</sup>. Marketing has begun to prepare patrons for the changes.

Our new "Ring Central" phone system has been working smoothly, this was implemented by the TLN tech staff.

Perry Branch held a Silent Auction during the holidays and was very successful, with \$856.00 at the final amount raised.

**Citizens Comments:** None

**Board Comments:** None.

**Adjournment:** 7:55 p.m.

Recorded: L. Hudecek

Secretary: \_\_\_\_\_