

**Community District Library Board of Trustees**  
**Board Meeting Minutes**  
**October 22, 2025**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:02 p.m. on October 22, 2025 by Board Chair, M. Julian. Followed by the Pledge of Allegiance.

**Present**

Mary Julian, Geraldine Hagadon, Maria Cuthbert, Elaine Prine, and Adriana Adams.

Absent: Patty Fraser, Janine Wilk and Terry LeDuc.

Also present: Jami Cromley, Linda Hudecek and Karen Hornus.

- **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 September 24, 2025 regular minutes, seconded by E. Prine. Motion accepted.
- **Approval of payment of bills:** Motion forwarded to accept payment of bills (checks #8855-69) and online payments in the amount of \$15,785.19. Motion accepted. Roll call.
- **Approval of the monthly budget report:** Motion forwarded to accept report dated October 2025. Motion accepted.

**Citizen comments:** None.

**Communications Received:** None.

**Old Business:** Board meetings at branches has been tabled until Spring.

**New Business:** None.

**Director Report:**

- Updates of the construction plans and the article in the Argus Press for the new Byron Library and the increased space was discussed.
- Director evaluation forms have gone out to board members to complete and send to board president, with results at the November meeting.
- Audit is nearly finished and AHP will present the 2024-25 audit with board at the next meeting.
- Branches are busy with Fall programs.
- The Morrice branch has had a new furnace installed including central air conditioning, the Village is also looking into updating the bathroom fixtures.

**Citizens Comments:** Karen Hornus inquired about the planned outside mural, and the current standing of M.M.L.C. due to loss of 2 library systems, and would like to see a more visible outside sign on the Corunna branch using the Hornus donation funds.

**Board Comments:** None.

**Adjournment:** 7:50 p.m.

Recorded: L. Hudecek

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