

**Community District Library Board of Trustees  
Board Meeting Minutes  
September 24, 2025**

**Opening**

The regular meeting of the Community District Library Board of Trustees was called to order at 7:16 p.m. on August 27, 2025 by Board Vice Chair, G. Hagadon. Followed by the Pledge of Allegiance.

**Present**

Geraldine Hagadon, Maria Cuthbert, Janine Wilk, Adriana Adams, and Terry McHallam LeDuc.

Absent: Mary Julian, Elaine Prine and Patty Fraser.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:** Motion made by T LeDuc, to approve the agenda with 2 additions Financial Advising Company change and Digitizing of newspapers seconded A. Adams. Motion accepted.
- **Approval of minutes:** Motion made by M. Cuthbert to approve the August 27, 2025 regular minutes, seconded by A. Adams. Motion accepted.
- **Approval of payment of bills:** Motion forwarded to accept payment of bills (checks #8830-53) and online payments in the amount of \$11,379,.28. Motion accepted. Roll call.
- **Approval of the monthly budget report:** Motion forwarded to accept report dated September 2025. Motion accepted.

**Citizen comments:** None.

**Communications Received:** None.

**Old Business:** None.

**New Business:**

- Discussion on changing financial advisors from Raymond James to Edward Jones. This would provide better service for those accounts, and transfer would take place in January 2026. Motion was made by T. LeDuc to move forward with changing of firms, seconded by J. Wilk, motion accepted.
- Microfilm of historical Perry Journal newspapers, going back to the 1890's, that were obtained from the Library of Michigan that Jami would like to have digitalized and placed on the library website for searching by public. Estimated cost could be up to \$12,000.00. Motion made by J. Wilk to have the contract with Backstage Library Works, with a \$12,00.00 limit, seconded by T. LeDuc, roll call, motion carried.
- Motion to table the board meetings traveling to different branches, as there is not a confirmed consensus was made by T.LeDuc and seconded by J. Wilk, motion accepted.

**Director Report:**

- Jami informed board of staff changes coming to the Byron branch, Acacia Rocco, will be leaving September 25, and Bonnie Shaw will be assuming duties at the branch after her training period.
- Updates of the construction plans for the new Byron Library Center and the increased space for the library was discussed.
- Staff evaluations will be held during the month of October, and Director evaluation forms will go out to board member to complete and send to board president.
- Audit is ongoing and seems to be on course for a good completion.
- A new Ring Central phone service is to be installed by TLN in October, to provide better VOI service.
- Three staff members will be attending this years MLA conference held in Lansing.
- M.M.L.C. is holding a directors meeting October 1, to discuss the future with the loss of CADL and Holly Township leaving the cooperative.
- Branches are busy with fall programs.

**Citizens Comments:** None

**Board Comments:** None.

**Adjournment:** 7:54 p.m.  
Recorded: L. Hudecek

Secretary: 