

**LAKELAND LIBRARY COOPERATIVE  
BOARD MINUTES – Official  
Thursday, July 11, 2019 at 9:30 a.m.  
Kent District Library Service Center, Comstock Park, MI**

Present: Mattie Cook, Sharon Engelsman, Teresa Kline, Diane Kooiker, Kelly Richards, John McNaughton, Lance Werner, and John Martin.

Arrived at 9:35: Shirley Bruursema

Staff Present: Carol Dawe and Kelly Ann Schroeder (took minutes)

- 1) **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 9:31 a.m. by Diane Kooiker. Amber McLain, the new director at Patmos Library, was introduced and group introductions were made.
- 2) **APPROVAL OF AGENDA:** Lance Werner moved, supported by Sharon Engelsman, to approve the agenda as presented - *motion carried*.
- 3) **QUESTIONS FROM MEMBERS:** There were no questions from members.
- 4) **PUBLIC COMMENTS:** Jennifer Salgat (IL) commented on how she liked the new email software. Thom Riley and Dave VanderGraaf were acknowledged for their efforts.
- 5) **APPROVAL OF MINUTES:** Lance Werner moved, supported by Mattie Cook, to approve the board minutes from June 13, 2019 as presented – *motion carried*.
- 6) **FINANCIAL REPORT:**
  - a) June Financials: Lance Werner moved, supported by Sharon Engelsman, to approve the June Financials as presented - *motion carried*.
  - b) Monthly Check Register: Lance Werner moved, supported by Sharon Engelsman, to approve the Monthly Check Register as presented - *motion carried*.
- 7) **PRESIDENT’S REPORT:** There was nothing to report from the Board President.
- 8) **DIRECTOR’S REPORT:** Carol Dawe mentioned that Lakeland staff is moving forward with Ill hosting the ILS servers. She elaborated on the “consulting” portion of the Monthly Snapshot and what the numbers meant. Further, she said we are asking ourselves what more we can do to help the membership, review our areas of expertise, etc. Shirley talked about the FOML literature and events coming up, as well as encouraged membership.
- 9) **COUNCIL/COMMITTEE REPORTS:**
  - a) There were no comments concerning the ILS Council Official Minutes April 11, 2019.
- 10) **NEW BUSINESS:**
  - a) Diane Kooiker discussed how the nominating committee will be comprised and established. Carol Dawe explained some of the expiring terms and roles. There were no questions from members.
- 11) **PUBLIC COMMENTS:** There were no public comments.
- 12) **BOARD MEMBER COMMENTS:**
  - a) Shirley Bruursema had some literature on QSAC and gave some information on the program.
  - b) Lance Werner talked about accountability partners for Inclusion, Diversity and Equity- John Martin, at Loutit District Library, as well as a new partnership with ArtPrize. He believes they are in a place to make a profound change.
  - c) Kelly Richards recommended a great video on libraries and technology he recently watched that was put out by the Seattle Public Library and has offered to share it with anyone that is interested.
  - d) Teresa Kline expressed her appreciation at the passing of the Narcan Bill.
  - e) Mattie Cook announced that Flat River Community Library went 100% fines free and will make an official announcement next week.
  - f) Diane Kooiker spoke about The Holland Oz Project and that it will be complete August 16th.
  - g) There were no other comments from board members.

13) **NEXT MEETING:** Thursday, August 8, 2019, 9:30 a.m. at Kent District Library Service Center

14) **ADJOURNMENT:** Lance Werner moved, supported by Kelly Richards, to adjourn at 9:58 a.m. - *motion carried.*

Respectfully submitted by,  
Kelly Ann Schroeder

Approved:

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Board Secretary

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Date