LAKELAND LIBRARY COOPERATIVE
BOARD MINUTES – Official
Thursday, February 9, 2023 at 9:30 a.m.
Kent District Library Service Center

Present: Karen McKinnon (AL), Dale Parus (IC), Lance Werner (KDL), Carol Dawe (LL), Diane Kooiker (HO), Joe Zappacosta (SM), Ron Suszek (MADL), Shirley Bruursema (KDL), John McNaughton (GRPL)
Staff Present: Amber and Sheryl
Lakeland Staff Present: Sheryl, Amber
Absent: Maggie McKeithan (OS)

1) CALL TO ORDER AND ROLL CALL: The meeting was called to order at 9:34 by Lance Werner.

2) APPROVAL OF AGENDA: Shirley Bruursema moved, supported by John McNaughton to approve the agenda as presented - motion carried.

3) QUESTIONS FROM MEMBERS: There were no questions from members.

4) PUBLIC COMMENTS: There were no public comments.

5) APPROVAL OF MINUTES: Diane Kooiker moved, supported by Dale Parus to approve the board minutes from January 12, 2023 with a correction to the adjournment time - motion carried.

6) FINANCIAL REPORT:
   a) January Financials and Check Register: John McNaughton moved, supported by Ron Suszek, to approve the January Financials as presented - motion carried.

7) PRESIDENT’S REPORT – The president had nothing to report at this time.

8) DIRECTOR’S REPORT
   a) Carol discussed the sale of one of the disused Lakeland trucks.
   b) Carol also discussed the efforts of Lakeland staff to go above and beyond the expectations set for them.
   c) Carol also shared that the Lakeland staff will be looking at the strategic plan in their staff meeting.
   d) It was also noted that Carol does Board Development work with libraries.

9) COUNCIL/COMMITTEE REPORTS
   a) Advisory minutes included for information.

10) NEW BUSINESS:
    a) Attorney General Opinion on Intellectual Freedom: The board will not be seeking an attorney general opinion as the opinion would only be binding on the state level and not binding for private citizens.
    b) Cedar Springs and Algoma: KDL continues to speak with Cedar Springs regarding a service agreement. Algoma is on the ballot in May to leave KDL.
    c) Logo: John McNaughton moved, Karen McKinnon supported to adopt the new logo - motion carried.
    d) Strategic Plan: Lance Werner thanked Dale Parus for his work on the plan; Diane Kooiker commented that the plan is simple and clear. Dale Parus moved, John McNaughton moved to approve the Strategic Plan – motion carried.

11) PUBLIC COMMENTS:
    a) No public comment.

12) BOARD MEMBER COMMENTS:
    a) Shirley Bruursema – Starting February 13, 2023 there will be Zoom Trustee trainings provided by MLA. March will have a series of webinars on millage information.
    b) Joe Zappacosta – Hackley is hosting a soul food contest and a used jewelry sale for their friends of the library.
    c) Dale Parus – The Ionia Community Library received a $5,000 grant from Meijer.
d) Diane Kooiker – Shared that Herrick is sharing Patron Impact Stories at their board meetings.
e) Ron Suszek – MADL co-sponsored a film screening to great success and is planning a program in May on Black representation in film.

13) **NEXT MEETING:** Thursday, March 9, 2023, at 9:30 a.m. at Kent District Library Service Center.

14) **ADJOURNMENT:** John McNaughton moved, supported by Ron Suszek to adjourn at 9:53 - *motion carried.*

Respectfully submitted,

Amber McLain