

**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/COMMITEE 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 pprove 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