CALL TO ORDER AND ROLL CALL: The meeting was called to order at 9:32 AM by Lance Werner.

APPROVAL OF AGENDA: John McNaughton moved, supported by Karen McKinnon to approve the agenda as presented - motion carried.

QUESTIONS FROM MEMBERS: There were no questions from members.

PUBLIC COMMENTS: There were no public comments.

APPROVAL OF MINUTES: Ron Suszek moved, supported by John McNaughton, to approve the board minutes from the February 9, 2023 meeting - motion carried.

FINANCIAL REPORT:
- February Financials and Check Register: John McNaughton moved, supported by Maggie McKeithan, to approve the February Financials as presented - motion carried.

PRESIDENT’S REPORT
- Lance had nothing to report at this time.

DIRECTOR’S REPORT
- Carol noted that the audit will be delayed until the April 2023 Board meeting.
- Carol also proposed the idea of getting a bus to get members to the ALA conference in June 2023.
- Carol also discussed the ILS manager replacement plan.

COUNCIL/COMMITTEE REPORTS
- Advisory – For information

ONGOING AND NEW BUSINESS:
- Audit – to come at the April meeting.
- Patmos Library Update – Carol is attempting to assist the board and guide the new president in how boards function legally.
- Kamey Howe spoke about the current state of the Cedar Springs library – regarding the library contract areas in Solon Township, Algoma Township, Cedar’s board, its trustees, board practices, quorums, etc.
- Lance Werner spoke about the situation with Cedar Springs possibly joining KDL. He also spoke about Algoma Township having a question on the ballot to leave KDL without a plan of service.
- Teresa Kline spoke about a volunteer-run library in Fennville claiming to be a branch of FDL without a contract with them or any contract service areas.
- Committees and Assignments
  i) New roles on committees were assigned to allow for knowledge sharing and succession planning.
  ii) Standards Committee – it is advised that the board create a committee to create a set of standards to ensure that Lakeland has core standards for membership.

PUBLIC COMMENTS:
- Jackilyn Roseberry did a presentation at the Fremont Rotary Club about intellectual freedom and will be doing the presentation for another club as well.
- Jessica Hunt shared that Grant had a surge of reconsideration for a young adult sex education book.
c) Kamey Howe asked whether anyone had considered getting legal counsel for themselves.
d) Ingrid Boyer shared that she sat in on an Ottawa County school librarian meeting and expressed that school librarians and media specialists are facing very contentious times.
e) Cierra Bakovka shared that Henika has a current challenge for the Bible.
f) Lance Werner shared that KDL had a reconsideration this morning.
g) Peggy Hemerling shared that Hastings is having an issue with books being taken from their shelves.

12) BOARD MEMBER COMMENTS:
   a) John McNaughton is tired.
   b) Leighton received a grant to support their after-school programs.
   c) Ron shared news about a program MADL, Hackley, and White Lake are hosting to demonstrate Family Place programming and certification though the 1,2,3 Play with Me program.
   d) Maggie shared that OS is planning a renovation and is currently fundraising.
   e) Shirely shared that Advocacy Day on April 25 still has 20 seats open. Shirley also shared information about Trustee webinar training in March.
   f) Joe Zappacosta shared more about the Family Place programming – it began in 2019 with an LSTA grant and involves a parenting book collection and a 5-week training process with a variety of early childhood professionals.
   g) KDL is currently working to fundraise to expand the Krause Memorial library.

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

14) ADJOURNMENT: Dale Parus moved, supported by Maggie McKeithan, to adjourn at 10:26 AM - motion carried.

Respectfully submitted by,
Amber McLain